

Horicon Public Library Board Meeting

Date: Monday, February 8, 2021
Time: 6:30 p.m.
Location: Virtual Online Meeting

Join Zoom Meeting
<https://zoom.us/j/99189883628>

To view the meeting, open the agenda on the library's website, www.horicon.lib.wi.us, and click on the link above to join in a browser or the app.

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's Report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers –
- 5) Director's Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Continuing Education
 - Monarch/Dodge County Library Planning Comm.
 - Technology Report
 - Building Report

Unfinished Business

- 6) COVID-19 Library Response and Activities – 2021 Temporary Hours and Staffing – May adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.
- 7) Horicon Reporter Donation

New Business

- 8) 2020 Annual Report
- 9) Volunteer Luncheon
- 10) Minimum Wage Discussion – May adjourn into closed session into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.
- 11) Nonaction Discussion
- 12) Adjourn

(Any item on the agenda may be acted upon except non-action discussion)

Next Board Meeting: Monday, March 8, 2021, at 6:30 PM in the Library Meeting Room or on Zoom

The public is welcomed to attend. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Library Director at 920-485-3535 with as much advance notice as possible.