

Horicon Public Library Board Meeting

Date: Monday, February 10, 2019
Time: 6:30 p.m.
Location: Library Meeting Room

- 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
 - Incident Reports

Unfinished Business

- 6) Merger Moratorium Request
- 7) Disposition of Beastie Sculpture
- 8) Policy Review – Patron and Responsibilities and Conduct
- 9) Director Evaluation – May adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation and performance evaluations.

New Business

- 9) Annual Report
- 10) Volunteer Luncheon
- 11) Non-action Discussion
- 12) Adjourn

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

Next Board Meeting: *Monday, March 9, 2020, at 6:30 PM in the Library Meeting Room*

The public is welcome 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.