

# Horicon Public Library Board Meeting

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**Date:** Monday, February 14, 2022  
**Time:** 6:30 p.m.  
**Location:** In-person and Virtual Online Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86347198626>

To join or view the meeting, click on the link above to view in a browser or the app. A copy of the agenda is also available on the library's website, [www.horicon.lib.wi.us](http://www.horicon.lib.wi.us), in the About Us/Library Board/Agendas & Minutes section.

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- 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./Friends
  - Technology Report
  - Building Report

## **New Business**

- 6) 2021 Annual Report
- 7) Volunteer Luncheon

## **Unfinished Business**

- 8) COVID-19 Library Response and Activities
- 9) Director Review – May adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation and performance evaluations.
- 10) Adjourn

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

Next Board Meeting: *Monday, March 14, 2022, at 6:30 PM in the Library 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.