

# Horicon Public Library Board Meeting

---

**Date:** Monday, April 12, 2021  
**Time:** 6:30 p.m.  
**Location:** Virtual Online Meeting

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

To join or view the meeting, click on the link above to join 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.

---

- 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 –
  - A) Current Phase – Essential Services
  - B) Quarantine of Materials
  - C) Mask Requirement

## New Business

- 7) Landscaping
- 8) Extend Tax Form Copy charges until May 17, 2021
- 9) Policy Review
  - A) Educational Institution Pass
- 10) Nonaction Discussion
- 11) Adjourn

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

Next Board Meeting: *Monday, May 10, 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.