

Horicon Public Library Board Meeting

Date: Monday, April 13, 2019
Time: 6:30 p.m.
Location: Virtual Online Teams Meeting

[Join Microsoft Teams Meeting](#)

- 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) 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

- 8) COVID-19 Library Response and Activities
- 9) Library Marketing Plan
- 11) Non-action Discussion
- 12) Adjourn

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

Next Board Meeting: Monday, May 11, 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.