

Horicon Public Library Board Meeting

Date: Monday, May 11, 2019
Time: 6:30 p.m.
Location: Virtual Online Teams Meeting

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

- 1) Call to Order
- 2) Public Statement
- 3) Election of Officers
- 4) Secretary's Report
- 5) Treasurer's Report, Bills, Petty Cash, & Transfers –
- 6) 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

- 7) Merger Moratorium Request
- 8) COVID-19 Library Response and Activities

New Business

- 9) Eliminating Fines on All Materials
- 10) Summer Library Program – Virtual vs. Traditional
- 11) Non-action Discussion
- 12) Adjourn

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

Next Board Meeting: Monday, June 8, 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.