

# Horicon Public Library Board Meeting

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**Date:** Monday, August 10, 2020  
**Time:** 6:30 p.m.  
**Location:** Virtual Online Teams Meeting

## [Join Microsoft Teams Meeting](#)

To view the meeting, open the agenda on the library's website, [www.horicon.lib.wi.us](http://www.horicon.lib.wi.us), and click on the link above to join on a browser or in the app.

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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.
  - Technology Report - RBDigital
  - Building Report
  - Incident Reports

### **Unfinished Business**

- 6) Merger Moratorium Request
- 7) COVID-19 Library Response and Activities
- 8) 2021 Budget Discussion

### **New Business**

- 9) City of Horicon COVID-19 Vacation Carryover/Payout Policy
- 10) 2021 Library Calendar
- 11) Non-action Discussion
- 12) Adjourn

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

**Next Board Meeting:** Monday, August 10, 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.**