

Horicon Public Library Board Meeting

Date: Monday, September 14, 2020
Time: 6:30 p.m.
Location: Virtual Online Teams Meeting

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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) Compensation Study
- 10) Non-action Discussion
- 11) Adjourn

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

Next Board Meeting: Monday, October 12, 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.