

**Horicon Public Library
Board Meeting**

Date: Monday, May 14, 2018
Time: 6:30 p.m.
Location: Library Meeting Room

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers – April
- 5) Director's Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Monarch Update
 - IT report
 - Continuing Education
 - Building Report

Unfinished Business

- 6) Merger Moratorium Request
- 7) Capital Improvements
- 8) Volunteer Luncheon
- 9) Staff Hire
- 11) Strategic Plan
- 13) Wisconsin Public Library Standards

New Business

- 12) Officer Elections
- 13) Library Forms and Policy Changes - Educational Institution Policy & Appendix, Library Card Application
- 14) Trustee Essentials Chapters 11 & 12
- 14) Non-action Discussion
- 15) Adjourn

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

Next Board Meeting: Monday, June 11, 2018, 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.