

# Horicon Public Library Board Meeting

---

**Date:** Monday, January 9, 2023

**Time:** 6:30 p.m.

**Location:** Horicon Public Library Small Meeting Room or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86217615331>

To join or view the meeting, click on the link above to view in a browser or the app. A copy of the agenda is also available on the library's website, [www.horicon.lib.wi.us](http://www.horicon.lib.wi.us), in the About Us/Library Board/Agendas & Minutes section.

---

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's Report
- 4) Treasurer's Report – Account Balances, Bills, Petty Cash, & Transfers –
- 5) Director's Report
  - Statistical Summary
  - Internet usage
  - Program Activity
  - Monarch/Dodge County Library Planning Comm./Friends

## Unfinished Business

- 6) Staff Benefits – Discussion – possible action

## New Business

- 7) Reduced Printing Rates for 2022 Tax Forms
- 8) Nonaction Discussion
- 9) Adjourn

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

Next Board Meeting: *Monday, February 13, 2023, at 6:30 PM in the Library or on Zoom*

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.