

# Horicon Public Library Board Meeting

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**Date:** Monday, March 11, 2019  
**Time:** 6:30 p.m.  
**Location:** Library Meeting Room

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

## **Unfinished Business**

- 6) Merger Moratorium Request
- 7) Volunteer Luncheon

## **New Business**

- 8) Patron Incident – Library may go into Closed Session in accordance with Wis. Stat. §19.85(1)(f) in consideration of financial, medical, social, or personal information.
- 9) Summer Staffing
- 10) Non-action Discussion
- 11) Adjourn

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

**Next Board Meeting:** Monday, April 8, 2019 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.**