

# Horicon Public Library Board Meeting

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**Date:** Monday, May 10, 2021  
**Time:** 6:30 p.m.  
**Location:** Virtual Online Meeting

Join Zoom Meeting  
<https://zoom.us/j/99189883628>

To join or view the meeting, click on the link above to join 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.

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

## Unfinished Business

- 7) COVID-19 Library Response and Activities –
  - A) Recommendation to move to Reopening Plan Phase 4

## New Business

- 8) Policy Adoption
  - A) Library of Things
  - B) Curbside Pickup/Return
- 9) Nonaction Discussion
  - A) June Meeting Zoom, In-Person, or Hybrid
- 10) Adjourn

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

Next Board Meeting: *Monday, June 14, 2021, at 6:30 PM in the Library Meeting Room or on Zoom*

The public is welcomed 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.