

Horicon Public Library Board Meeting

Date: Monday, August 14, 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, 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
 - Continuing Education
 - Monarch/Dodge County Library Planning Comm./Friends
 - Technology
 - Building Report
 - Patron Incident

Unfinished Business

- 6) Continuing Education Reimbursement Request
- 7) Staff Anniversary Recognition
- 8) 2024 Budget Discussion – May adjourn into closed session in accordance with Wis. Stat. §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.

New Business

- 9) Library 2024 Calendar
- 10) Adjourn

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

Next Board Meeting: *Monday, September 11, 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.