

Horicon Public Library Board Meeting

Date: Monday, November 8, 2021
Time: 6:30 p.m.
Location: In-person and 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, in the About Us/Library Board/Agendas & Minutes section.

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

Unfinished Business

- 6) COVID-19 Library Response and Activities
- 7) 2022 Budget Approval

New Business

- 8) 2022 Work Agreement
- 9) Director Review
- 10) Adjourn

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

Next Board Meeting: Monday, December 13, 2021, at 6:30 PM in the Library 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.