

**Horicon Public Library
Board Meeting**

Date: Monday, January 9, 2016
Time: 6:30 p.m.
Location: Library Meeting Room

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers - Dec
- 5) Director's Report
 - Circulation Report
 - Internet usage
 - Program Activity
 - Monarch/MWFLS/trio Update
 - IT report

Unfinished Business

- 6) Merger Moratorium Request
- 7) Director's Evaluation – May adjourn into closed session in accordance with Wis. Stat. § 19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations
- 8) Food for Fines

New Business

- 9) Policy Review – Staff Continuing Education and Training, Emergency Closing Policy, Library Social Media Policy, Patron Responsibilities and Conduct Policy, Wireless Use Policy, and Reference Service Policy
- 10) Reduced Printing Rate of Tax Forms
- 10) Non-action Discussion
- 11) Adjourn

(Any item on the agenda may be acted upon)

Next Board Meeting: *Monday, February 13, 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 485-3535 with as much advance notice as possible.