

**Horicon Public Library
Board Meeting**

Date: Monday, May 16, 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, 2015 Reconciliation– March
- 5) Director's Report
 - Circulation Report
 - Internet usage
 - Program Activity
 - MWFLS/trio Update
 - IT report

Unfinished Business

- 6) Library Web Site
- 7) Volunteer Luncheon
- 8) Removal of old shelving and misc.

New Business

- 9) Annual Officer Elections
- 10) Educational Institution Pass Policy
- 11) SLP – Food for Fines during Sign-Up Week
- 12) Non-action Discussion
- 13) Adjourn

(Any item on the agenda may be acted upon)

Next Board Meeting: *Monday, June 13, in 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.