

**Horicon Public Library  
Board Meeting**

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**Date:** Monday, August 8, 2016  
**Time:** 6:30 p.m.  
**Location:** Library Meeting Room  
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- 1) Call to Order
- 2) Public Statement
- 3) Secretary's report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers - May
- 5) Director's Report
  - Circulation Report – WPLC Periodicals
  - Internet usage
  - Program Activity
  - MWFLS/trio Update
  - IT report

**Unfinished Business**

- 6) Library Web Site
- 7) Merger Moratorium Request
  - Circulation Policy Revision
- 8) Preliminary 2017 Budget
  - Director Position Qualification  
(May adjourn into closed session in accordance with Wis. St. 19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.)

**New Business**

- 10) Library 2017 Calendar
- 11) Hicks Request
- 12) Non-action Discussion
- 13) Adjourn

*(Any item on the agenda may be acted upon)*

**Next Board Meeting:** *Monday, September 12, 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.**