

**Horicon Public Library
Board Meeting**

Date: Monday, September 12, 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 - Aug
- 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
- 8) Preliminary 2017 Budget
 - A. County Library Support
 - B. 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) Position Vacancy
- 11) Library Entry Landscaping
- 12) Collection Management
- 13) Non-action Discussion
- 14) Adjourn

(Any item on the agenda may be acted upon)

Next Board Meeting: *Monday, October 10, 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.