

Horicon Public Library Board Meeting

Date: Monday, February 11, 2019
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 – January
- 5) Director's Report
 - Staff Report
 - Statistical Summary
 - Continuing Education
 - Internet usage
 - Program Activity
 - Monarch/Dodge County Library Planning Comm. Update
 - Patron Incident Updates

Unfinished Business

- 6) Merger Moratorium Request
- 7) Policy Review
- 8) 2018 Annual Report

New Business

- 9) Volunteer Luncheon
- 10) Non-action Discussion
- 11) Adjourn

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

Next Board Meeting: *Monday, March 11, 2019 at 6:30 PM 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 920-485-3535 with as much advance notice as possible.