

**Horicon Public Library  
Board Meeting**

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**Date:** Monday, February 12, 2018  
**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 – December
- 5) Director's Report
  - Statistical Summary
  - Internet usage
  - Program Activity
  - Monarch Update
  - IT report
  - Continuing Education
  - Building Report

**Unfinished Business**

- 6) Merger Moratorium Request
- 7) Capital Improvements
  - A. Signage
- 8) Director Review – May adjourn into closed session in accordance with §19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.

**New Business**

- 9) Annual Report
- 10) Volunteer Luncheon
- 11) Non-action Discussion
- 12) Adjourn

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

**Next Board Meeting:** Monday, March 12, 2018, 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.**