

**Horicon Public Library  
Board Meeting**

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**Date:** Monday, February 13, 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 – Jan, CD renewal
- 5) Director's Report
  - Circulation Report
  - Internet usage
  - Program Activity
  - Monarch Update
  - IT report

**Unfinished Business**

- 6) Merger Moratorium Request
- 7) Director's Evaluation – May adjourn into closed session in accordance with Wis. Stat. § 19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations

**New Business**

- 8) Annual Report
- 9) Volunteer Luncheon
- 10) Policy Review – Library Holiday Closings, Programming Policy/Collaborative Services, Prizes
- 11) Non-action Discussion
- 12) Adjourn

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

**Next Board Meeting:** *Monday, March 13, 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.**