

**Horicon Public Library
Board Meeting**

Date: Monday, March 13, 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 – February
- 5) Director's Report
 - Statistical Summary
 - 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
- 8) Volunteer Luncheon
- 9) Policy Review – none

New Business

- 10) Summer Library Help
- 11) Non-action Discussion
- 12) Adjourn

(Any item on the agenda may be acted upon)

Next Board Meeting: *Monday, April 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.