

**Horicon Public Library
Board Meeting**

Date: Monday, April 9, 2018
Time: 6:30 p.m.
Location: Library Meeting Room

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's report
Correspondence from MLS, and Lomira
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers – March
- 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) Volunteer Luncheon
- 9) Staff Hire
- 11) Strategic Plan

New Business

- 12) Upcoming Board Organizational Meeting
- 13) Revised Wisconsin Public Library Standards
- 14) Non-action Discussion
- 15) Adjourn

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

Next Board Meeting: Monday, May 14, 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.