

**Horicon Public Library
Board Meeting**

Date: Monday, August 13, 2018
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 – June and July
- 5) Director's Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Monarch Update
 - IT report
 - Continuing Education
 - Building Report
 - Topics of Note

Unfinished Business

- 6) Merger Moratorium Request
- 7) Capital Improvements
- 8) Strategic Plan

New Business

- 9) Hicks Request
- 10) 2019 Preliminary Budget
- 11) 2019 Library Calendar
- 12) Non-action Discussion
- 13) Adjourn

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

Next Board Meeting: Monday, September 10, 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.