

**Horicon Public Library
Board Meeting**

Date: Monday, September 10, 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 – August, Memorial
- 5) Director's Report
 - Incident Report
 - Staff Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Monarch Update
 - IT report
 - Continuing Education
 - Building Report
 - Topic of Note

Unfinished Business

- 6) Merger Moratorium Request
- 7) Capital Improvements
- 8) Strategic Plan
- 9) 2019 Preliminary Budget

New Business

- 10) Creative Corner
- 11) Non-action Discussion
- 12) Adjourn

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

Next Board Meeting: Monday, October 8, 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.