

**Horicon Public Library
Board Meeting**

Date: Monday, November 14, 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 - Oct
- 5) Director's Report
 - Circulation Report –
 - Internet usage
 - Program Activity
 - MWFLS/trio Update
 - IT report

Unfinished Business

- 6) Library Web Site
- 7) Merger Moratorium Request
- 8) 2017 Budget
 - A. Director Position Qualification – Vote
(May adjourn into closed session in accordance with Wis. St. 19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.)
 - B. Staff Wages
(May adjourn into closed session in accordance with Wis. St. 19.85(1)(c) for consideration of employment, promotion, compensation, and performance evaluations.)
- 9) Staff Training Day
- 10) Library Entry Landscaping

New Business

- 11) System Agreements
- 13) Non-action Discussion
- 14) Adjourn

(Any item on the agenda may be acted upon)

Next Board Meeting: *Monday, December 12, 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.