

Horicon Public Library Board Meeting

Date: Monday, August 8, 2022

Time: 6:30 p.m.

Location: Horicon Public Library Small Meeting Room or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86347198626>

To join or view the meeting, click on the link above to view in a browser or the app. A copy of the agenda is also available on the library's website, www.horicon.lib.wi.us, in the About Us/Library Board/Agendas & Minutes section.

- 1) Call to Order
- 2) Public Statement
- 3) Secretary's Report
- 4) Treasurer's Report, Bills, Petty Cash, & Transfers –
- 5) Director's Report
 - Statistical Summary
 - Internet usage
 - Program Activity
 - Continuing Education – Trustee Training
 - Monarch/Dodge County Library Planning Comm./Friends
 - Building Report

Unfinished Business

- 6) Library Entrance Landscaping

New Business

- 7) Internet Policy & Form– Review and Update, Wireless Policy Repeal
- 8) Staff Promotion
- 9) 2023 Library Calendar
- 10) 2023 Preliminary Budget Discussion
- 11) Reschedule September Meeting
- 12) Adjourn

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

Next Board Meeting: Monday, September 12, at 6:30 PM in the Library or on Zoom

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.