

**Library Board Meeting**  
**Thursday, March 23, 2023**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** February 20, 2023

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update / distribution update

**Director's Report**

- SCLS authorization form (Adjacent County reimbursements)
- Additional wireless access point
- SCLS updates
- Library Board visits

**Review and Discuss**

- Village Board / Library Board Meeting
- Capital improvement projects
- Endowment distribution
- Garden Club donation
- Revised Meeting Room Reservation Request Form
- Draft Strategic Plan

**Motions**

- Motion to authorize SCLS to request 2023 estimated Adjacent County Reimbursements
- Motion to approve projects to be pursued from the Capital Budget fund
- Motion to approve \$250 expenditure from Fund Balance (2022 Garden Club donation)
- Motion to approve updated Meeting Room Reservation Request Form

**Future Agenda Items**

**Adjourn**