

**Library Board Meeting**  
**Thursday, May 25, 2023**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** April 27, 2023

**Treasurer's Report:**

- Approval of library bills

**Staff Presentation – Technical Services**

**Director's Report**

- Library Budget Amendment, June 7<sup>th</sup>
- SCLS data cutover June 28<sup>th</sup> – July 1<sup>st</sup>
- Storage/Equipment update
- Clarification on security footage
- Replacement of tile in lobby
- April statistics

**Policies**

Exhibit and Display Policy

**Review and Discuss**

- 2023 Endowment disbursement
- Agreement to participate in SCLS Technology Services

**Motions**

- Motion to approve updated Exhibit and Display Policy
- Motion to approve 2023 Endowment disbursement
- Motion to approve authorization/signature of Library Board for “Agreement to participate in SCLS Technology Services.”

**Future Agenda Items**

- Strategic plan

**Adjourn**