

**Library Board Meeting**  
**Thursday June 24, 2021**  
**7:00 am**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**THE JUNE 24, 2021 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.**

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** May 27, 2021

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- General updates

**Library Board Officer Elections**

**Review & Discuss**

- Capital Requests (2022 – 2026)
- Next steps from Library Building Discussion w/ Leadership Team

**Policies**

- Gift Policy
- Donor Recognition Policy

**Motions**

Motion to approve Capital Requests (2022 - 2026)

Motion to approve Gift Policy

Motion to approve Donor Recognition Policy

**Future Agenda Items**

- 2022 Library Budget Presentation

**Adjourn**