

**Library Board Meeting**  
**Thursday, June 22, 2023**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** May 25, 2023

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Staff Presentation:** Summer Library Program

**Director's Report**

- Privacy Policy
- May statistics
- 2024 Budget process update
- Financials

**Library Board Officer Elections**

Current officers:

President: Dr. Steve Salerno

Vice President: Paula Craft

Secretary: Karla Ott

Treasurer: Patrick Maguire

**Review and Discuss**

- Capital Requests: 2024 – 2028
- Endowment Spend
- Dane County Library revised standards
- Emergency exits

**Motions**

- Motion to approve Capital Requests 2024 - 2028
- Motion to approve remaining Endowment funds to continue to fund the mobile hotspot and JAMF software management for the iPads.

**Future Agenda Items**

- Strategic plan

**Adjourn**