

Library Board Meeting
Thursday, August 24, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: June 22, 2023; July 27, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- July statistics
- Next staff inservice date (Tuesday, October 10th)

Review and Discuss

- 2024 Library Budget
- Finance and Personnel Committee Presentation
- Emergency exit
- Strategic Plan

Motions

- Motion to approve closing the library Tuesday, October 10, 2023 for staff inservice
- Motion to approve 2024 Library Operating Budget

Future Agenda Items

Adjourn