

Library Board Meeting
Thursday, September 28, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: August 24, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Staff Presentation: Big Read

Director's Report

- August statistics
- Carry over Louise Kindlund Bequest funds

Review and Discuss

- 2024 Budget updates – Special Board Meeting?
- ARPA funding
- Parking study
- Adjusting technology designation in Library Fund Balance
- Anonymous donation for children's department
- Strategic Plan
- Solar technologies / grants

Policies

- Lockdown Policy
- Privacy Policy
- Unattended Child Policy
- Sun setting Basic Fax Information Policy

Motions

- Motion to approve spending the remaining Louise Kindlund Bequest funds on Hoopla that have been carried over from previous years.
- Motion to approve adjusting technology designation within Library Fund Balance
- Motion to approve updated Privacy Policy
- Motion to approve Unattended Child Policy; replacing the Children in the Library Policy
- Motion to sunset the Basic Fax Information Policy
- Motion to approve spending anonymous donation on decorative lighting for Intermediate Area

Future Agenda Items

- Director's Evaluation

Adjourn