

**Library Board Meeting**  
**Thursday, October 26, 2023**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** September 28, 2023, October 16, 2023

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- Bilingual storytimes
- September statistics
- Meeting Room Online Reservation Form
- Wisconsin Library Association Conference

**Review and Discuss**

- 2024 Budget update
- ARPA funding – next steps

**Motions**

- Motion to approve the revised 2024 Library Operating Budget as presented.
- Motion to approve next steps toward using ARPA funding for an emergency exit.

**Adjourn to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Director's evaluation; Employee stipends)

**Reconvene to open session** for any action regarding closed session

**Future Agenda Items**

**Adjourn**