

Library Board Meeting
Monday, October 16, 2023
9 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Assign/Elect Personnel Committee Members

Review and Discuss

- 2024 Budget updates
- ARPA funding designation
- Strategic Plan

Policies

- Lockdown Policy

Motions

- Motion to approve any changes to the previously approved 2024 Library Operating Budget
- Motion to approve any changes to the previously approved ARPA funding designation
- Motion to approve the Strategic Plan
- Motion to approve the Lockdown Policy

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: Employee stipends)

Reconvene to open session for any action regarding closed session

Future Agenda Items

- Director's Evaluation

Adjourn