

Library Board Meeting
Thursday, November 16, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: October 26, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- October statistics
- Village Board strategic planning session

Review and Discuss

- Dane County Library Service Contract for service
- Dimension IV proposal

Motions

- Motion to **change Library Board meeting dates for the following dates in 2024:**
 - Thursday, February 15 instead of Thursday, February 22 (to present Annual Report within DPI's timeframe)
 - Thursday, November 21 instead of Thursday, November 28 (holiday)
 - Thursday, December 19 instead of Thursday, December 26 (proximity of holiday)
- Motion to **approve 2024 library closure dates:**
 - Monday, January 1
 - Monday, January 15
 - Tuesday, February 13 (Staff Inservice Day)
 - Monday, May 27
 - Thursday, July 4
 - Monday, September 2
 - Thursday, November 28
 - Friday, November 29
 - Tuesday, December 24
 - Wednesday, December 25
- Motion to approve authorization of signatures for Dane County Library Service contract.
- Motion to approve new compensative philosophy, which will be managed by the Village of Mount Horeb.
- Motion to approve moving all library staff to Village of Mount Horeb employee evaluation process/forms.

- Motion to amend new wage scales (approved at the July Board Meeting) will go into effect with the last pay period of 2023 (December 17th through December 30th).

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)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn