

Library Board Meeting
Thursday, December 14, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: November 16, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- November statistics update
- Bills SB598 and SB597

Agenda Items

- Consider revising agenda format to match Village Board agenda format
- Consider allocating year-end donations/memorials
- Consider proposal from Dimension IV
- Consider working with Sustainability Committee re: an updated landscape plan
- Consider employee survey / manager evaluation conducted by Village of Mount Horeb

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