

Library Board Meeting
Thursday January 25, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Due to **possible bad weather conditions**, the Library Board **may** hold its meeting as a virtual meeting. The Library Board **may not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Library Board Meeting

Time: Jan 25, 2024 07:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83303416052?pwd=Qmp6eDNWUDRSWnNQd0k5YmVNL0FTZz09>

Meeting ID: 833 0341 6052

Passcode: 820964

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Find your local number: <https://us02web.zoom.us/j/83303416052>

Open:

Approval of Minutes: December 14, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- December statistics
- Annual Report updates
- Spring programming updates
- Outreach presentation

Agenda Items

- Consider bid document by Dimension IV
- Consider Bulletin Board Policy

Future Agenda Items

- Presentation of the 2023 Library Annual Report

Adjourn