Library Board Meeting Thursday February 15, 2024 7 AM Library Meeting Room 105 Perimeter Rd. Mount Horeb, WI 53572

Approval of Minutes: December 28, 2023; January 25, 2024; February 1, 2024

Treasurer's Report:

□ Approval of library bills□ Endowment Fund update

Director's Report

- January statistics
- Strategic Plan tracking/updates
- Grant -- Native Plants for Schools and Community Projects

Presentation of 2023 Library Annual Report

Agenda Items

Consider 2023 Library Annual Report

Future Agenda Items

Adjourn