

**Library Board Meeting**  
**Thursday March 28, 2024**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** February 15, 2024; March 7, 2024

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update  
2024 Disbursement Amount

**Director's Report**

- February statistics
- Strategic Plan tracking/updates

**Agenda Items**

- Consider Dimension IV updates
- Consider ARPA funding
- Consider Rotary grant funding
- Consider Hearing Loop
- Consider Youth Services outdoor space usability/safety upgrades
- Consider authorizing SCLS to request 2025 estimated Adjacent County Reimbursements
- Consider *Computer, Electronic Device, and Internet Use Policy*

**Future Agenda Items**

**Adjourn**