

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

Open:

Approval of Minutes: March 28, 2024; April 8, 2024

Treasurer's Report:

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

Director's Report

- March statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider Hearing Loop revised quote
- Consider other items re: Fund Balance expenditures:
 - updated shelving
 - windows and/or window film
 - lighting
 - masonry work on pillars and building
 - Advantage Account and/or Kanopy
- Consider de-commissioning old policies; Photography and Filming Policy; Photograph Authorization and Release Form; Photograph Permissions Guidelines
- Consider updating Programming Policy

Future Agenda Items

Adjourn