

Library Board Meeting
Thursday, April 27, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: March 23, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update / distribution update

Director's Report

- 2022 Library Annual Report update
- Wisconsin Statewide Access to United for Libraries
- Library statistics
- 5th wireless access point
- Family Reading Night / Pajama Read-a-rama
- National Library Week library card drive

Policies

Meeting Room Policy

Circulation Policy

Privacy Policy

Review and Discuss

- Village Board / Library Board Meeting
- Endowment Distribution
- Closing the Library Saturday, May 27th

Motions

- Motion to approve closing the library Saturday, May 27th due to SCLS downtime (i.e. no access to PCs, wireless, self-checkouts, and limited Bibliovention connection.)
- Motion to approve revised and updated Meeting Room Policy.
- Motion to approve revised and updated Circulation Policy.
- Motion to approve revised and updated Privacy Policy.

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: Pay scales)

Reconvene to open session for any action regarding closed session

Future Agenda Items

- Strategic plan
- Staff presentation

Adjourn