

**Library Board Meeting  
Thursday May 23, 2024  
7 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** April 25, 2024, May 2, 2024

**Treasurer's Report:**

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

**Director's Report**

- April statistics
- Strategic Plan tracking/updates
- Sealcoating library parking lot
- SCLS Director's Meeting updates

**Agenda Items**

- Consider staff-wide recognition
- Consider other items re: Fund Balance expenditures:
  - windows and/or window film
- Consider Endowment Disbursement for 2024
  - Libby/Overdrive Advantage Account
- Consider Hoopla account
- Consider Code of Conduct Policy

**Future Agenda Items**

- Library Board Officer Elections

**Adjourn**