

Library Board Meeting
Thursday October 24, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: September 26, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- September statistics
- Strategic Plan tracking/updates
- 2025 Library Operating Budget update
- New evaluation forms update

Agenda Items

- Consider Village of Mount Horeb evaluation process and adopt similar practice for this year for library employees
- Consider Library Director evaluation recommendations from the Personnel Committee
- Consider changes to Library Board meeting dates for the following dates in 2025:
 - Thursday, February 20 instead of Thursday, February 27 (to present Annual Report within DPI's timeframe)
 - Thursday, November 20 instead of Thursday, November 27 (holiday)
 - Thursday, December 18 instead of Thursday, December 25 (holiday)
- Consider approving 2025 library closure dates:
 - Wednesday, January 1
 - Monday, January 20
 - Monday, May 26
 - Friday, July 4
 - Monday, September 1
 - Thursday, November 27
 - Friday, November 28
 - Wednesday, December 24
 - Thursday, December 25

Future Agenda Items

Adjourn