

Library Board Meeting
Thursday January 23, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: December 19, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- December Statistics / 2024 initial statistics
- Strategic Plan tracking/updates
- Library roofing update

Agenda Items

- Consider authorizing Open Purchase Orders (from fiscal budget year 2024) to be paid for from the Library Fund Balance
- Consider / Discuss Building Fund Donations

Future Agenda Items

- Presentation of 2024 Library Annual Report

Adjourn