

**Library Board Meeting
Thursday March 27, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: February 20, 2025

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- February Statistics
- Strategic Plan tracking/updates
- Library Flag Pole

Agenda Items

- Consider authorizing SCLS to request 2025 estimated Adjacent County Reimbursements (signatures required)
- Consider Donor Form
- Consider draft resolution between Library Board and Village Board regarding creating an account for future library expansion project donations

Future Agenda Items

Adjourn