

**Library Board Meeting
Thursday April 24, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: March 27, 2025

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- March Statistics
- Strategic Plan tracking/updates
- IMLS funding update
- SCLS ILS update

Agenda Items

- Consider Library Flag Pole Policy
- Consider Meeting Room Policy

Adjourn to executive closed session as allowed by WI State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility [Additional Employee Coverage / Employee Position Descriptions]

Reconvene to open session for any action regarding closed session.

Future Agenda Items

Adjourn