

**Library Board Meeting
Thursday May 22, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: April 24, 2025

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- April Statistics
- Strategic Plan tracking/updates
- Initial 2026 budget updates

Agenda Items

- Consider Zander Solutions proposal
- Consider Endowment Disbursement for 2025
- Consider designating donations to *Future Building Expansion Account*

Future Agenda Items

Adjourn