

**Library Board Meeting  
Thursday June 26, 2025  
7 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** May 22, 2025

**Treasurer's Report:**

- ☐ Approval of library bills
- ☐ Endowment Fund update

**Director's Report**

- May Statistics
- Strategic Plan tracking/updates
- Endowment distribution 2025
- Initial 2026 budget updates
- 150<sup>th</sup> Library Anniversary

**Agenda Items**

- Consider Officer Elections
  - Current officers:
    - President: Paula Craft
    - Vice President: Linda Bullette
    - Secretary: Sarah Miller
    - Treasurer: Patrick Maguire
- Consider 2025 – 2029 Capital Improvement Requests
- Consider Outdoor Shade Structure Policy
- Consider self-checkout quote
- Consider *Future Building Expansion Account*:
  - Consider entity for fund establishment
  - Open a new savings-type account (CD or other interest-bearing account), naming it something specific and clear to address the purpose of the funds.
- Discuss and consider library preparation needed for new development next to library
- Consider Closing Friday, August 15<sup>th</sup> for Staff Inservice Day

**Future Agenda Items**

- 2026 Library Budget
- Consider Endowment Disbursement for 2025

**Adjourn**