

**Library Board Meeting  
Thursday July 24, 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:** June 26, 2025

**Treasurer's Report:**

- ☐ Approval of library bills
- ☐ Endowment Fund update

**Director's Report**

- June Statistics
- Strategic Plan tracking/updates

**Presentation of 2026 Preliminary Library Budget**

**Agenda Items**

- Review and discuss any edits to the donation chart
- Consider additional security camera for shade shelter
- Consider Endowment Distribution for 2025
- Consider *Future Building Expansion Account*:
  - Consider entity for fund establishment – review rates from various institutions
- Consider holiday closure dates for 2026

**Future Agenda Items**

- 2026 Library Budget
- Consider designating additional monies to the Tech Fund

**Adjourn**