

**Library Board Meeting
Thursday August 28, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: July 24, 2025; August 4, 2025

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- July Statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider 2026 Library Budget and Fund Balance
- Consider designating monies from Library Fund Balance to Tech Fund
- Consider *Future Building Expansion Account*:
 - Consider entity for fund establishment – review rates from various institutions
- Consider Village / Library Board relationship and policy re: library wages, fringe benefits, employee evaluation and merit pay
- Consider Library Director's Evaluation

Future Agenda Items

- Consider new copier purchase from Tech Fund

Adjourn