

**Special Library Board Meeting
Monday, August 4, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Meeting opened at: 7:01am

Present: Bullette, Craft, Leary, Miller, White and Director Gretzinger

Absent: Hillary, Maguire

Guest and Public Comments:

Agenda Items

- Appoint 2025 Personnel Committee members
 - Motion was made to appoint Hillary, Leary, Miller to the personnel committee for 2025 – motion seconded
 - Result – all in favor
- Consider draft policies as related to the 2026 Library Budget
 - Reviewed draft policies and determined to respond via letter regarding the language in the draft policies

Future Agenda Items

Adjourned

Motion to adjourn – motion seconded

Result – all in favor

Adjourned at 7:52am