

Library Board Meeting
Thursday September 25, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: August 28, 2025

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- August Statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider 2026 Library Budget
- Consider authorizing new copier (staff and public) expenses from Library Fund Balance
- Consider signatories for the Mount Horeb Public Library Building Expansion Fund
- Consider Circulation Policy
- Consider donation signage for library interior
- Consider moving Thursday, November 20th Library Board meeting to earlier date in November
- Consider authorizing Library Director to post for clerk position
- Consider Employee Evaluation Process
- Consider **Adjourning to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Employee Compensation)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn