

**Library Board Meeting
Thursday October 23, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: September 25, 2025

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- September Statistics
- Strategic Plan tracking/updates
- 2026 Library Budget update

Agenda Items

- Consider 2026 Library Board Meeting Dates
 - 4th Thursday of each month at 7 AM with the following exceptions:
 - Thursday, February 19th at 7 AM (one week early due to Annual Report deadlines from the Department of Public Instruction)
 - Monday, November 16th at 7 AM (due to holidays)
 - Thursday, December 17th at 7 AM (due to holidays)
- Consider Library Energy Audit Report
- 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: Library Director's Evaluation, Employee Matters, Employee Compensation)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn