

**Library Board Meeting**  
**Monday, November 17, 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:** October 23, 2025

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- October Statistics
- Strategic Plan tracking/updates
- Library walkway update

**Agenda Items**

- Consider appointing Library Board Treasurer
- Consider Dane County Library Service Agreement
- Consider Circulation Policy
- 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: Employee Compensation)

**Reconvene to open session** for any action regarding closed session

**Future Agenda Items**

**Adjourn**