

**Library Board Meeting
Thursday, December 4th at 2:30 PM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: November 17, 2025

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- November Statistics
- Strategic Plan tracking/updates
- 2026 Library Operating Budget update

Agenda Items

- Consider updating list of Library Board members and authorizing the addition of the new Library Board Treasurer to the Endowment account through a formal letter
- Consider ILS one-time purge of charges 5 years old and under \$100
- Consider closing one day for Staff Inservice Day during system downtime during switchover from Bibliovation to Blue Cloud (Current tentative downtime will be April 13 – 15).
- 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