

**Library Board Meeting**  
**Thursday, February 19th at 7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** January 22, 2026

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- January statistics
- Strategic Plan tracking/updates
- ILS Migration update
- Village Administrator Resignation

**Agenda Items**

- Consider approval of 2025 Library Annual Report (signatures required)
- Consider designating 2026 Library Capital Budget (interior and exterior funding in the amount of \$3,000) to cover HVAC expenses.
- Consider designating some Library Fund Balance to HVAC expenses
- Consider designating Constance Fox estate donation to the Mount Horeb Public Library Building Expansion Fund Account
- Consider action for current CD management that will come to term in March
- Review and consider High Yield Savings Account and other options

**Future Agenda Items**

**Adjourn**