

**Library Board Meeting
Thursday, April 23rd at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: March 26, 2026

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- March statistics
- Strategic Plan tracking/updates
- Integrated Library System (ILS) Migration update
- Friends of the Library update

Agenda Items

- Consider options for Future Building Expansion Fund
 - High Yield Savings Account is not an option for non-profits

Future Agenda Items

- Consider designating portions of the Library Fund Balance for future needs

Adjourn