

**Library Board Meeting
Thursday, May 28 at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: April 23, 2026

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Staff Presentation

Director's Report

- April statistics
- Strategic Plan tracking/updates
- Volunteer Appreciation update
- Budget Prep for 2027
- Review Ethics Policy as presented by Village Administrator

Agenda Items

- Consider Endowment Disbursement for 2026
- Consider updated Circulation Policy
- Consider updated Meeting Room Policy

Future Agenda Items

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

Adjourn