

**Library Board Meeting  
Thursday, June 25 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:** May 28, 2026

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- May statistics
- Strategic Plan tracking/updates
- Review Preliminary 2027 Library Budget

**Agenda Items**

- Consider Officer Elections for term beginning July 2026  
Incumbents:  
President: Paula Craft  
Vice President: Linda Bullette  
Treasurer: Joe Byrnes  
Secretary: Sarah Miller
- Consider Endowment set up, policies, and disbursement for 2026

**Future Agenda Items**

- Consider Capital Requests for 2027 - 2031

**Adjourn**