

**Library Board Meeting
Thursday, August 27 at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: July 23, 2026

Treasurer's Report:

- ☐ Approval of library bills
- ☐ Endowment Fund update

Director's Report

- July statistics
- Strategic Plan tracking/updates
- Village Administration Finance & Personnel Presentation
- Standardized of Village Departments

Agenda Items

- Consider update to Code of Conduct Policy
- Consider Slipstream / WPPI proposal for AI-enabled HVAC control field study
- Consider Personnel Requests (2027 – 2031)
- Consider Annual Evaluations for 2026

Future Agenda Items

Adjourn