

Library Board Agenda

Thursday, September 24, 2026 at 7:00 A.M.

Library Meeting Room

105 Perimeter Road

Mount Horeb, Wisconsin

I. Call to Order**II. Roll Call****III. Public Participation**

Participants may speak for up to three minutes. To participate, please complete a public comment form at the Meeting Room entrance and submit it to staff before the meeting begins.

IV. Consent Agenda

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion (roll call vote). There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after the Consent Agenda.

- Approval of Minutes: August 27, 2026

V. Presentations**VI. Chair's Report**

- Approval of library bills
- Endowment Fund update

VII. Staff Reports

- Director's Report
 - i. August statistics
 - ii. Strategic Plan tracking/ updates
 - iii. Reminder to conduct Library Director's evaluation

VIII. Action Items

- Consider Village meeting template for agendas
- Consider 2027 Library Operating Budget
- Consider update to Circulation Policy
- Consider update to Meeting Room Policy
- Consider quote to repair duct detectors
- Consider Library Closures for 2027
- Consider Library Board Meeting dates for 2027

IX. Adjournment