Mount Horeb Public Library
105 Perimeter Road
Mount Horeb, Wisconsin 53572
608.437.5021 | mounthorebwi.info

Library Board Agenda
Thursday, October 22, 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: September 24, 2026

V. Presentations

VI. Chair's Report

- Approval of library bills
- Endowment Fund update

VII. Staff Reports

- Director's Report
  i. September statistics
  ii. Strategic Plan tracking/ updates
  iii. Final *Come to the Table* discussion Monday, November 9th

VIII. Action Items

- Consider 2027 Library Operating Budget
- Consider 2027 Capital Projects
- Consider Endowment Fund management
- Consider Code of Conduct Policy

IX. Closed Session

- **Consider Adjourning to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Library Director's Evaluation)
- **Reconvene to open session** for any action regarding closed session

X. Adjournment