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

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: absent Miller

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.

*Paula commended the library staff for their handling of a medical emergency at a program

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 – motion, seconded, Result - all in favor

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: Jessica will connect Andrea and Kimberly to get updated info for eval so we can get this sent out asap

VIII. Action Items

- Consider Village meeting template for agendas
- Consider 2027 Library Operating Budget: motion to approve the 2027 Library Operating Budget as updated from the last board meeting, seconded, Result - all in favor
- Consider update to Circulation Policy: motion to approve the updated Circulation Policy, seconded, Result – all in favor

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

- Co
  nsider update to Meeting Room Policy: motion to approve updated Meeting Room Policy with changes as recommended, seconded, Results – all in favor
- Consider quote to repair duct detectors: motion for Library Board approval to fund repair of duct detectors as quoted and if necessary using Library Fund Balance, seconded, Results – all in favor
- Consider Library Closures for 2027: motion to approve library closures for 2027 as stated, seconded, Results – all in favor
- Consider Library Board Meeting dates for 2027: motion to approve library board meeting dates for 2027 as stated, seconded, Results – all in favor

IX. Adjournment: 8:03 motion, seconded, Results – all in favor