Mount Horeb Public Library
105 Perimeter Road
Mount Horeb, Wisconsin 53572
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Library Board Agenda
Monday, November 16, 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: October 22, 2026

V. Presentations

VI. Chair's Report

- Approval of library bills
- Endowment Fund update

VII. Staff Reports

- Director's Report
  i. October statistics
  ii. Strategic Plan tracking/ updates
  iii. Village Staff Holiday Party
  iv. 2027 FOL Extended Book Sale dates

VIII. Action Items

- Consider Library Outdoor Spaces Policy
- Consider de-commissioning Shade Shelter Policy if superseded by Library Outdoor Spaces Policy
- Consider Future Library Building Expansion Account CD renewal

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