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** -- Bullette, Byrnes, Craft, Hillary, Ingebritsen, Miller, and Director Gretzinger; White absent

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
    i. Motion made and seconded
    ii. Result – all in favor

V. Presentations

VI. Chair's Report

- Approval of library bills – all bills have been approved
- Endowment Fund update

VII. **Staff Reports** – see attached

- Director's Report
    i. September statistics
    ii. Strategic Plan tracking/ updates

VIII. Action Items

- Consider 2027 Library Operating Budget:
    i. Motion to approve the 2027 Library Operating Budget as presented – motion seconded
    ii. Result – all in favor
- Consider 2027 Capital Projects
    i. Motion to eliminate the delivery room capital upgrades – motion seconded

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ii. R
Result – all in favor

- Consider Endowment Fund management **–** No action taken. Endowment Fund management will remain as it currently is.
- Consider Code of Conduct Policy – will return to this discussion in the near future; item will come back in a different 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)
    i. Motion to adjourn to closed session with roll call vote:
        1. Miller – yes
        2. Hillary – yes
        3. Craft – yes
        4. Byrnes – yes
        5. Ingebritsen – yes
        6. Bullette – yes
    ii. Motion to return to adjourn closed session and reconvene to open session with roll call:
        1. Miller – yes
        2. Hillary – yes
        3. Craft – yes
        4. Byrnes – yes
        5. Ingebritsen – yes
        6. Bullette – yes

- **Reconvene to open session** for any action regarding closed session

    i. Motion to match the Village of Mt. Horeb's COLA wage increase for the library director – motion seconded

    ii. Result – all in favor

X. Adjournment

- Adjourn at 8:23am
    i. Motion to adjourn – motion seconded
    ii. Result – all in favor