

**Library Board Meeting
Thursday April 25, 2019
7:00 am
Library Meeting Room**

Open:

Guest and Public Comments:

Approval of Minutes: March 28, 2019

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Motion

The Mount Horeb Public Library opts in to the General Records Schedule for Wisconsin's Public Libraries and Public Library Systems and Related Records in its entirety.

Review & Discuss

Proposal from The Employer Group
Fines

Future Agenda Items

Adjourn