

Library Board Meeting
Thursday, November 18, 2021
7:00 am
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE NOV. 18, 2021 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: October 28, 2021

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Building Advisory Committee Update

Review & Discuss

- 2022 Budget
- 2022 Library Closure Dates
- 2022 Library Board Meeting Dates
- Staff Chairs

Motions

Motion to approve purchasing new staff work chairs.

Motion to approve 2022 Library Closure dates

Motion to approve 2022 Library Board Meeting dates

Adjourn 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

Future Agenda Items

Adjourn