

**Library Board Meeting
Thursday May 26, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572**

THE MAY 26, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: March 24, 2022; April 28, 2022; May 18, 2022

Treasurer's Report:

- Approval of library bills
- Endowment Fund update
 - Review/Consider Balancing Endowment Funds

Presentation of Summer Reading Program by Youth Services Librarian

Director's Report

Review & Discuss

- Crosswalk with Village HR
- Schedule Kick-Off Meeting with Dimension IV

Future Agenda Items

Adjourn