

**Library Board Meeting
Thursday June 23, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572**

THE JUNE 23, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: May 26, 2022; June 6, 2022

Treasurer's Report:

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

Library Board Officer Elections

Director's Report

Review & Discuss

- Capital Requests (2023 – 2027)
- Strategic Plan – goals and priorities

Motions

- Motion to approve/appoint officers in Library Board Officer Elections
- Motion to approve Capital Requests (2023 – 2027)

Future Agenda Items

Team Meeting with Dimension IV

Adjourn