

Library Board Meeting
Thursday July 28, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE JULY 28, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: June 23, 2022

Treasurer's Report:

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

Library Board Officer Elections

Director's Report

- Staff Inservice Day (Fall 2022)
- Carpeting project is complete
- Program highlights
- June statistic highlights

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: Position Descriptions and Employee Wages)

Reconvene to open session for any action regarding closed session

Presentation of 2023 Library Budget

Review & Discuss

- 2023 Library Operating Budget

Motions

- Motion to approve/appoint officers in Library Board Officer Elections
- Motion to approve library closure for Thursday, December 8th for Staff Inservice Day
- Motion to approve 2023 Library Operating Budget

Choose team meeting date/time with Dimension IV

Future Agenda Items

Adjourn