

Library Board Meeting
Thursday August 25, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE AUGUST 25, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: June 23, 2022; July 28, 2022

Treasurer's Report:

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

Director's Report

- Summer Library Program statistics
- Big Read, Little Read, and Middle Read
- Employment updates

Review & Discuss

- 2023 Library Operating Budget
- Circulation Policy updates
- Employee Guidelines updates
- SCLS data report

Motions

- Motion to approve designation of 2022 savings to wages and benefits in 2023
- Motion to approve 2023 Library Operating Budget
- Motion to approve Circulation Policy updates
- Motion to approve Employee Guidelines updates

Team meeting with Dimension IV

Future Agenda Items

- Community survey questions (Google form; Short Instagram surveys)

Adjourn