

Library Board Meeting
Thursday, October 27, 2022
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: September 22, 2022; PC- September 29, 2022

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Team meeting with Dimension IV

- discuss findings/information provided

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: Director's evaluation; Employee stipends)

Reconvene to open session for any action regarding closed session

Director's Report

- 2022 Budget Update
- Statistics through September

Review & Discuss

- Strategic Planning Survey distribution at elections

Motions

Future Agenda Items

- DCLS Agreement for Extension of Library Service

Adjourn