

**Library Board Meeting**  
**Thursday December 15, 2022**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Approval of Minutes:** November 17, 2022

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- Inservice updates
- Annual Report work begins in January

**Review and Discuss**

- RFP re: fundraising

**Motions**

- Motion to approve 2023 Dane County Library Service Agreement (collect signatures)

**Team Meeting with Dimension IV (7:45 am)**

**Future Agenda Items**

- Collection Management Policy
- Code of Conduct Policy

**Adjourn**