

Library Board Meeting
Thursday January 26, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: December 15, 2022

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- Annual Report updates
- Spring programming updates
- Orientation updates

Review and Discuss

- Closing the Library Saturday, December 23rd
- Library Employee Guidelines edits
- Survey results / next steps strategic planning
- Joint meeting with Village Board

Policies

- Collection Management Policy
- Code of Conduct Policy
- Circulation Policy
- Meeting Room Policy
- Computer, Electronic Device, and Internet Use Policy

Motions

- Motion to approve closing the library Saturday, December 23, 2023
- Motion to approve Collection Management Policy; Code of Conduct Policy; Circulation Policy; Meeting Room Policy; Computer, Electronic Device and Internet Use Policy
- Motion to approve edits to Library Employee Guidelines

Future Agenda Items

- Presentation of the 2022 Library Annual Report
- RFP for fundraising

Adjourn