

Library Board Meeting
Thursday, July 27, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Approval of Minutes: June 22, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- June statistics
- Strategic plan
- Holds notification choices on library card applications

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: Pay scales)

Reconvene to open session for any action regarding closed session

Presentation of 2024 Library Budget

Review and Discuss

- 2024 Library Budget
- Dane County Library revised standards
- Emergency exit

Policies

Meeting Room Policy

Privacy Policy

Motions

- Motion to approve Dane County revised standards
- Motion to approve updated Meeting Room Policy
- Motion to approve updated Privacy Policy

Future Agenda Items

- Strategic plan

Adjourn