

Library Board Meeting
Wednesday, December 8, 2021
7:00 AM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

THE DEC. 8TH LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Approval of Minutes: November 18, 2021

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

Review & Discuss

- **Meeting Room Policy**
- **Endowment Spend**
- **Draft RFP**

Motions

- **Motion to approve updated Meeting Room Policy**

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: Library Director's Evaluation)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn