

**Library Board Meeting**  
**Thursday April 28, 2022**  
**7:00 AM**  
**Library Meeting Room**  
**105 Perimeter Rd. Mount Horeb, WI 53572**

**THE APRIL 28, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.**

**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** March 24, 2022

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update
  - Review/Consider Balancing Endowment Funds

**Director's Report**

- RFID update
- Dane County working group looking at tax reimbursement formula
- Building Needs Assessment RFP update
- Statistics
- Hoopla Flex
- Donations

**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: Job Classifications and pay scales)

**Reconvene to open session** for any action regarding closed session

**Review & Discuss**

- Continued Employer Group Partnership
- Concrete ramp install

**Motions**

- Motion to approve cost of concrete ramp from Library Fund Balance.

**Future Agenda Items**

- Youth Services Librarian to present at May Library Board Meeting on Summer Library Program

**Adjourn**