

RESCHEDULED DUE TO WEATHER

**Library Board Meeting
Thursday February 16, 2023
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Approval of Minutes: January 26, 2023

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Presentation of 2022 Annual Report

Director's Report

- Survey results update
- Grant idea
- SCLS meetings updates

Review and Discuss

- Inservice date: Tuesday, April 11, 2023
- 2023 Capital projects
- Position review (maintenance)
- Set up meeting with Village Board

Motions

- Motion to approve Vice President signing of Annual Report for DPI
- Motion to approve eliminating position (maintenance)
- Motion to approve closing the library for a staff inservice day on Tuesday, April 11th
- Motion to approve projects to be pursued from the Capital Budget fund

Future Agenda Items

- RFP for fundraising

Adjourn

Library Board Meeting
NEW MEETING DATE: Monday, February 20, 2023
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