

**Library Board Meeting
Thursday June 27, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Approval of Minutes: May 23, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- May statistics
- Strategic Plan tracking/updates
- Space constraints

Agenda Items

- Consider Officer Elections
- Consider 2025 – 2029 Capital Improvement Requests
- Consider affirming the investment objectives and allocation for the Endowment Account
- Consider closing Tuesday, August 27th for Staff Inservice Day
- Consider Library Impact fees

Future Agenda Items

- Draft 2025 Library Operating Budget

Adjourn