

**Library Board Meeting
Thursday July 25, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: June 27, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- June statistics
- Strategic Plan tracking/updates
- Project Capstone update

Agenda Items

- Consider Building Resilient Infrastructure and Communities (BRIC) Grant
- Consider unspent carryover from Endowment disbursement to MTH Advantage Account (\$287.85)
- Consider authorizing the Library Director to spend incoming donations/memorials on collection (physical or digital) while unusual requests or other needs will be brought to the Library Board.
- Consider Technical Services Coordinator Position Description
- Consider Draft 2025 Library Operating Budget

Future Agenda Items

- 2025 Library Operating Budget

Adjourn