

Library Board Meeting
Thursday August 22, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: July 25, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- July statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider 2025 Library Operating Budget
- Consider affirming the investment objectives and allocation for the Endowment Account
- Consider Investment Interest Revenue
- Consider authorizing Library Director to give recommendation for Dimension IV and allowing them to use MHPL's Space Needs Study as an example for other prospective clients/projects.

Future Agenda Items

Adjourn