

Library Board Meeting
Thursday September 26, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: August 22, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- August statistics
- Strategic Plan tracking/updates
- 2025 Library Operating Budget / Review presentation for Finance & Personnel Committee

Agenda Items

- Consider quote to patch/paint Reading Room
- Consider Memorandum of Mutual Accountability: Beyond the Page / Ripple
- Consider affirming the investment objectives and allocation for the Endowment Account
- Consider revisions and updates to Library Employee Guidelines in regards to newly approved Village Handbook Policies and general updates:
 - Tuition Assistance Policy
 - Cell Phone Allowance Policy
 - Sick Leave Conversion
 - Bereavement Leave Policy
 - Jury Duty
 - Remote Work Policy
 - Dress Code and Grooming Policy
- Consider Library Director/Staff evaluation forms

Future Agenda Items

Adjourn