

Library Board Meeting
Thursday November 21, 2024
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: October 24, 2024

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- October statistics
- Strategic Plan tracking/updates
- 2024 Budget update
- 2025 Library Operating Budget update
- Hoopla update

Agenda Items

- Consider transferring any funds remaining from Hoopla contract into Libby Advantage Account.
- Consider 2025 Dane County Library Service Agreement
- Consider staffing levels for upcoming program
- Consider closing for Staff Inservice Day on Friday, February 7th 2025
- Consider Mount Horeb Public Library Donor Recognition Policy
- Consider **Adjourning to executive closed session** as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Re: Director's Evaluation)
Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn