

**Library Board Meeting**  
**Thursday December 19, 2024**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** November 21, 2024

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- 2024 Budget update
- November statistics
- Strategic Plan tracking/updates
- Hoopla update
- Annual Report: update regarding Trust Funds

**Agenda Items**

- Consider edits and update the 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**