

Library Board Meeting
Thursday February 20, 2025
7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572

Open:

Guest and Public Comments:

Approval of Minutes: January 23, 2025

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- January Statistics
- Strategic Plan tracking/updates

Agenda Items

- Consider approval of 2024 Library Annual Report (signatures required)
- Consider library roofing bids and next steps/timeline
- Consider Donor Form
- Consider draft resolution between Library Board and Village Board regarding creating an account for future library expansion project donations

Future Agenda Items

Adjourn