

**Library Board Meeting**  
**Thursday January 23, 2025**  
**7 AM**  
**Library Meeting Room**  
**105 Perimeter Rd.**  
**Mount Horeb, WI 53572**

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**Open:**

**Guest and Public Comments:**

**Approval of Minutes:** December 19, 2024

**Treasurer's Report:**

- Approval of library bills
- Endowment Fund update

**Director's Report**

- December Statistics / 2024 initial statistics
- Strategic Plan tracking/updates
- Library roofing update

**Agenda Items**

- Consider authorizing Open Purchase Orders (from fiscal budget year 2024) to be paid for from the Library Fund Balance
- Consider / Discuss Building Fund Donations

**Future Agenda Items**

- Presentation of 2024 Library Annual Report

**Adjourn**