

**Library Board Meeting
Thursday, January 22nd at 7 AM
Library Meeting Room
105 Perimeter Rd.
Mount Horeb, WI 53572**

Open:

Guest and Public Comments:

Approval of Minutes: December 4, 2025

Treasurer's Report:

- Approval of library bills
- Endowment Fund update

Director's Report

- December Statistics / Year-end preliminary numbers
- Strategic Plan tracking/updates
- Library Advocacy

Agenda Items

- Consider Library Board Meeting Day/Time
- Consider designating Maxwell Rosenbaum estate donation to the Mount Horeb Public Library Building Expansion Fund Account
- Consider action for current CD management that will come to term in March
- 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: Employee Matters)

Future Agenda Items

Adjourn