

Hustisford Community Library Board Meeting

Tuesday
August 14th, 2018
3:00 pm.
Agenda

1. Call to Order
2. Roll Call
3. Public Announcements
4. Approval of Minutes
 - a. Library Board Meeting July
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Treasurer's Report
6. President's Report-Informational
7. Director's Report-Informational
 - a. Statistics
 - b. Budget
 1. Invoice Approval
 - c. Monarch Update
 - d. Library
 1. Past Library Programs
 2. Upcoming library programs
 3. Director's Projects
 4. Building Update
8. Correspondence and communications
9. Business
 - a. Presentation of Policies
 1. Child Safety
 2. Homebound Patrons
 3. Mission Statement Committee
 - b. Approve for Policies on Website to be Updated (www.hustisford.lib.wi.us)
10. Set next meeting
 - a. Adjournment

If given seventy-two hours' notice, the Hustisford Community Library will attempt to accommodate the needs of disabled individuals through a sign language interpreter or other auxiliary needs.
Please Call 920-349-3463

Posted at the Hustisford Community Library, online at www.hustisford.lib.wi.us and at the Hustisford Village Hall 8/7/2018