

# Hustisford Community Library Board Meeting

**Tuesday  
Sept. 11<sup>th</sup>, 2018  
3:00 pm.  
Agenda**

1. Call to Order
2. Roll Call
3. Public Announcements
4. Approval of Minutes
  - a. Library Board Meeting August
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. Monarch Update: Report from Amy Birtell, Director
  - b. Statistics
  - c. Budget
    1. Invoice Approval
  - d. Library
    1. Past Library Programs
    2. Upcoming library programs
    3. Director's Projects
    4. Building Update
    5. Budget Review
8. Correspondence and communications
9. Business
  - a. Presentation of Policies
    1. Mission Statement Committee
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](http://www.hustisford.lib.wi.us) and at the Hustisford Village Hall