

# Hustisford Community Library Board Meeting

**Tuesday  
October 9<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
    1. Invoice Approval
    2. Budget Review
6. President's Report-Informational
7. Director's Report-Informational
  - a. Statistics
  - b. Monarch Update
  - c. Library
    1. Past Library Programs
    2. Upcoming library programs
    3. Director's Projects
    4. Building Update
    5. Employee Evaluations
8. Correspondence and communications
9. Business
  - a. Presentation of Policies
    1. Mission Statement
  - b. Credit Card Service
  - c. Automatic Handicap Door
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