

# Hustisford Community Library Board Meeting

**Tuesday  
November 13th, 2018  
3:00 pm.  
Agenda**

1. Call to Order
2. Roll Call
3. Public Announcements
4. Approval of Minutes
  - a. Library Board Meeting October
5. Approval of Financial Reports
  - a. Library Gift/Donations Fund Report
  - b. Treasurer's Report
    1. Invoice Approval
    2. Budget Review
      1. Hicks
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
      - a. Notes:
    4. Building Update
      - a. Locks
      - b. Automatic Handicap Door
      - c. Roof
      - d. Rugs/Cintas
    5. Employee Evaluations
    6. Staff Meetings
    7. Cataloging
8. Correspondence and communications
9. Business
  - a. Presentation of Policies
    1. Fines Amnesty Program: Food/Toiletries for Fines
  - b. Credit Card Service: Square
  - c. Approval of Township Resident to the Library Board = Rebecca Glauvitz
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