

# Hustisford Community Library Board Meeting

Tuesday  
December 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 October
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
      - a. Grant possibility
      - b. Lionesses
      - c. Plans for Children's Area
    4. Building Update
      - a. Locks
      - b. Automatic Handicap Door
      - c. Roof
      - d. Chalkboard/Paint
      - e. Heaters Checked
      - f. Toilet in Men's Room
    5. Staff Meetings
8. Correspondence and communications
  - a. Holiday cards to MLS
9. Business
  - a. MLS/ILS Agreement
  - b. Presentation of Policies
    1. 3D Printer
  - 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