

# **Hustisford Community Library Board Meeting**

**Tuesday  
January 15<sup>th</sup>, 2019**

**3:00 pm.**

## **Agenda**

1. Call to Order
2. Roll Call
3. Public Announcements
4. Approval of Minutes
  - a. Library Board Meeting December
5. Approval of Financial Reports
  - a. Library Gift/Donations Fund Report
  - b. Treasurer's Report
    1. Invoice Approval
    2. Budget Review for 2018
      1. Additional Funds Needed
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
    4. Building Update
      - a. Chairs and Table in Community Room
      - b. Chairs and Table in Children's area
    5. Staff Meetings
8. Correspondence and communications
9. Business
  - a. Personnel Practices & Employment Policies
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