

Hustisford Community Library Board Meeting
Thursday, February 7th 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
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
 4. Building Update
 5. Staff Meetings
8. Correspondence and communications
9. Business
 - a. Approval of Wage Increases
 - b. Personnel Practices & Employment Policies
 - c. Emergency Closing
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 and at the Hustisford Village Hall