

Hustisford Community Library Board Meeting
Tuesday, April 9th 2019
3:00 pm.
Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Minutes
 - a. Library Board Meeting March
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Treasurer's Report
 1. Income/Expense Report 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. WAPL
 - b. Magazines
 - c. Foundation/Fundraising Projects
 - d. Grants
 4. Building Update
 - a. New Computer Chairs
 - b. New Computer Table
 5. Staff Meetings: Friday, April 12th at 10 am.
 6. Staff Projects:
 - a. Children's Area
 - b. Games for Play
 - c. Staff Training
 - d. 10th Anniversary Party for Monica: Wednesday, May 8th, Noon-7pm.
8. Correspondence and communications
9. Business
 - a. Reminder
10. Set next meeting
 - a. Adjournment

Please contact Annie Bahringer at 920-349-3463 if you need accommodations to attend the meeting.

Posted at the Hustisford Community Library, online at www.hustisford.lib.wi.us and at the Hustisford Village Hall