

Hustisford Community Library Board Meeting
Tuesday, August 13th 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 July
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
 4. Building Update *See Business
 5. Staff Meetings
 6. Staff Projects
8. Correspondence and communications
9. New Business
 - a. Roof Bids
 - b. Landscaper
 - c. Hold special election for the office of Financial Secretary to fill vacancy
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