

**Hustisford Community Library Board Meeting**  
**Tuesday, January 14th 2020**  
**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 November
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
    5. Staff Meetings
    6. Staff Projects: Lowell Books
    7. Friends of the Library
8. Correspondence and communications
9. New Business
  - a. Motion to make Board Books and E/JV Fiction and Non-Fiction Fine Free
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](http://www.hustisford.lib.wi.us) and at the Hustisford Village Hall