**Hustisford Community Library Board Meeting**

**Tuesday, February 18th 2020**

**3:00 pm.**

**Agenda**

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Minutes
   1. Library Board Meeting January
5. Approval of Financial Reports
   1. Library Gift/Donations Fund Report
   2. Treasurer’s Report
      1. Income/Expense Report Approval
      2. Budget Review
6. President’s Report-Informational
7. Director’s Report-Informational
   1. Statistics
   2. Monarch Update
   3. Library
8. Past Library Programs
9. Upcoming Library Programs
10. Director’s Projects: Grant Entered, auto door opener
11. Building Update
12. Staff Meetings: Friday, February 14th, 10 am
13. Staff Projects: New Employee/Date for opening at 10 am/M-Th or M-F
14. Friends of the Library
15. Correspondence and communications
16. New Business
    1. Board Books and E/JV Fiction and Non-Fiction Fine Free
    2. Marketing Policy
    3. Page Position
17. Set next meeting
    1. 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