

**Hustisford Community Library Board Meeting**  
**Tuesday, August 11<sup>th</sup>, 2020**  
**3:30 pm.**  
**Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/82934598566>

Meeting ID: 829 3459 8566

One tap mobile

+13126266799,,82934598566# US (Chicago)

- 1.Call to Order
- 2.Roll Call
  - a.Meeting Posted per State Statute
- b.Public Announcements
- c.Approval of Minutes
  - d.Library Board Meeting May
- e.Approval of Financial Reports
  - f.Library Gift/Donations Fund Report
  - g.Treasurer's Report
    - 1.Income/Expense Report Approval
    - 2.Budget Review
- 3.President's Report-Informational
- 4.Director's Report-Informational
  - h.Statistics
  - i.Monarch Update
  - j.Library
    - a.Building Update
    - b.Director's Projects
    - c.Staff Meeting
    - d.Staff Projects
- a.Correspondence and communications
- b.New Business
  - c.COVID-19/Reopening/Closing
- d.Set next meeting
- e.Adjournment

Please contact Annie Bahringer at 920-349-3463 if you need accommodations to attend the meeting. Posted online at the HCLibrary and on [www.hustisford.lib.wi.us](http://www.hustisford.lib.wi.us) and on the Hustisford Village Hall website <https://www.hustisford.com>