**Hustisford Community Library Board Meeting**

**Tuesday, November 10th, 2020**

**3:30 pm.**

**Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/84787332241>

Meeting ID: 847 8733 2241

+1 312 626 6799 US (Chicago)

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Minutes
   1. Library Board Meeting September
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. Building Update
9. Director’s Projects
10. Staff Meeting
11. Staff Projects
12. Correspondence and communications
13. New Business
    1. COVID-19
14. Set next meeting
    1. 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>