

**Hustisford Community Library Board Meeting**  
**Tuesday, December 8th, 2020**  
**3:30 pm.**  
**Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/88314881155?pwd=WUE1UkJrOXIJeCszL2xIdHISNW9jdz09>

Meeting ID: 883 1488 1155

Passcode: 959683

Dial In +1 312 626 6799 US (Chicago)

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
    3. 2021 Budget
6. President's Report-Informational
7. Director's Report-Informational
  - a. Statistics
  - b. Monarch Update
  - c. Library
    1. Building Update
    2. Director's Projects
    3. Staff Meeting
    4. Staff Projects
8. Correspondence and communications
9. New Business
  - a. COVID-19 Update
10. Set next meeting
  - a. 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>