**Hustisford Community Library Board Meeting**

**Tuesday, July 20, 2021**

**4:00 pm.**

**Agenda**

1. Call to Order
2. Roll Call
	1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (June 30, 2021)
5. Approval of Financial Reports
	1. Library Gift/Donations Fund Report
	2. Treasurer’s Report
6. President’s Report
7. Director’s Report
	1. Financial Report
	2. Statistics
	3. Monarch Updates
	4. Library
		1. June Library Programs
		2. Upcoming Library Programs
		3. Director Projects
		4. Building Update
		5. Staff Meetings
		6. Staff Projects
8. Correspondence and communications
	1. Friends of the Library (Zoo Passes)
9. Approval of convening into closed session pursuant of WIS Stat. 19.85(1)(c) consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.
	1. Discussion of employee concern/issue.
10. New Business
11. Set next meeting
12. Adjournment