

Hustisford Community Library Board Meeting
Tuesday, May 14th 2019
3:00 pm.
Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Minutes
 - a. Library Board Meeting March
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Treasurer's Report
 1. Income/Expense Report Approval
 2. Budget Review
6. President's Report-Informational
7. Director's Report-Informational
 - a. Statistics
 - b. Monarch Update
 - c. Library
 1. Past Library Programs
 - a. Kite Fest
 - b. Monica's Party
 2. Upcoming Library Programs
 - a. Summer Reading
 3. Director's Projects
 - a. WAPL
 - b. 2018 Annual Report: Town and Village
 - c. Dodge County Fair August : Monarch
 - d. Friends printed pens
 - e. Foundation/Fundraising
 4. Building Update
 - a. New Computer Table
 - b. Magazines: Slat Wall with Acrylic Holders; See Pictures
 5. Staff Meetings: Thursday, May 16th at 10 am.
 6. Staff Projects:
 - a. Half Price Books Sale/Hartford Book Sale
8. Correspondence and communications
 - a. Wrote a Thank you note to Hartford's Ruby's Pantry
9. Business
 - a. Printing of Tshirts Conflict: See Trustee Ethics and Conflicts
 - b. Policy: Items checkout that have been lost
10. Set next meeting
 - a. 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 and at the Hustisford Village Hall