

Hustisford Community Library Board Meeting
Tuesday, November 12th 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 October
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
 2. Upcoming Library Programs
 3. Director's Projects
 4. Building Update
 5. Staff Meetings
 6. Staff Projects
8. Correspondence and communications
9. New Business
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