**Hustisford Community Library Board Meeting**

**Tuesday, March 17th, 2020**

**3:00 pm.**

**Agenda**

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Minutes
   1. Library Board Meeting February
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. Past Library Programs
9. Upcoming Library Programs
10. Director’s Projects: auto door opener
11. Building Update
12. Staff Meetings: Friday, March 20th, 9 am
13. Staff Projects: New Employee/Date for opening at 10 am/M-Th or M-F
14. Friends of the Library
15. Correspondence and communications
16. New Business
    1. Board Books and E/JV Fiction and Non-Fiction Fine Free
    2. Marketing Policy
    3. COVID-19 precautions
17. Set next meeting
    1. 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](http://www.hustisford.lib.wi.us) and at the Hustisford Village Hall