

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

Join Zoom Meeting
<https://us02web.zoom.us/j/82128503740>

Meeting ID: 821 2850 3740
Dial by your location
+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 May
5. Approval of Financial Reports
 - a.Library Gift/Donations Fund Report
 - b.Treasurer's Report
 - 1.Income/Expense Report Approval
 - 2.Budget Review
- 3.President's Report-Informational
- 4.Director's Report-Informational
 - A. Statistics
 - B. Monarch Update
 - C. Library
 1. Building Update
 2. Director's Projects
 3. Staff Projects
 4. Staff Meeting
6. Correspondence and communications
7. New Business
 - a.
 - b.
8. 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 and on the Hustisford Village Hall