**Hustisford Community Library Board Meeting**

**Tuesday, August 31, 2021**

**3:30 pm.**

**Agenda**

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (July 20, 2021)
5. Approval of Financial Reports
   1. Library Gift/Donations Fund Report
   2. Treasurer’s Report
6. Township Report
7. Village Report
8. Director’s Report
   1. Financial Report
   2. Statistics
   3. Monarch Updates
   4. Library
      1. July Library Programs
      2. Upcoming Library Programs
      3. Director Projects
         1. Feller Donation (Tree)
         2. Board Email
      4. Building Update
         1. Exterior Washing (update)
      5. Staff Meetings
      6. Staff Projects
9. Correspondence and communications
   1. Friends of the Library (Zoo Passes)
   2. Booksale (September 8 through 25)
10. New Business
    1. Planting a Pollinator Garden (Amy Maliborski)
    2. Board Policy Manuals/Handbooks
11. Set next meeting
12. Adjournment