**Hustisford Community Library Board Meeting (special)**

**Tuesday, September 28, 2021**

**3:30 pm.**

**Agenda**

1. Call to Order
2. Roll Call
	1. Meeting Posted per State Statute
3. Public Announcements
4. Discussion of Endowment Fund expenditures pertaining to the Feller Donation per the Hustisford Library Endowment Policy.
	1. Motion(s) for any approvals pertaining to the Feller Donation.
5. Adjournment.