

Hustisford Community Library Board Meeting

Tuesday, February 8, 2022

3:30 pm.

Agenda

<https://us02web.zoom.us/j/81535938119>

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (January 11, 2022 minutes)
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Financial Report/YTD Report
6. Township Report
7. Village Report
8. Director's Report
 - a. Statistics
 - b. Monarch Updates
 - c. Library
 1. January/February Library Programs
 2. Upcoming Large Library Programs
 3. Director Projects
 4. Building Update
 1. ARPA Funds
 5. Staff Meetings
 6. Staff Projects
9. Correspondence and communications
 - a. George Feller Reading Tree Progress at Otto Hopfinger & Sons, February 22 @ 3 pm. Address: W3611 Hwy. 60, Hustisford, WI
10. Unfinished Business
 - a. Power Washing, previous approval obtained, company no longer in business
11. New Business
 - a. New Lawn Service Quotes
 - b. Carpet Quotes
 - c. Painting Quote
 - d. Approval of Annual Report for 2021
12. Set next meeting (February 8, 2022 @ 3:30 pm)
13. Adjournment

Please contact Nicole Mszal 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