**Hustisford Community Library Board Meeting**

**Tuesday, March 8, 2022**

**3:30 pm.**

**Agenda**

**https://us02web.zoom.us/j/89134974904**

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (February 8, 2022 minutes)
5. Approval of Financial Reports
   1. Library Gift/Donations Fund Report
   2. Financial Report/YTD Report
6. Township Report
7. Village Report
8. Director’s Report
   1. Statistics
   2. Monarch Updates
   3. Library
      1. January/February Library Programs
      2. Upcoming Large Library Programs
      3. Director Projects
      4. Building Update
      5. Staff Meetings
      6. Staff Projects
9. Correspondence and communications
10. Unfinished Business
    1. Power Washing quotes
11. New Business
    1. Revision of Mask Mandate in library
    2. Update on Memorial Funds and Projects
    3. Feller Tree Memorial Check from Endowment Funds Approval
12. Set next meeting (April 12, 2022 @ 3:30 pm)
13. Adjournment