

Hustisford Community Library Board Meeting
Tuesday, May 17, 2022 (rescheduled from May 10)
3:30 pm.
Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (April 12, 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. 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
 - a. HVAC Discussion
 1. Approval, if needed, from discussion
 - b. Update on Endowments
11. New Business
 - a. Approval of job description for Circulation/Cataloging Manager
 - b. Approval of job description for Youth Services Library Assistant
12. Set next meeting (June 14, 2022 @ 3:30 pm)
13. Adjournment