

## **Hustisford Community Library Board Meeting**

**Tuesday, January 17, 2023**

**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 (December 13, 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. Concrete Quotes
11. New Business
  - a. none
12. Set next meeting (February 14, 2023 @ 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](http://www.hustisford.lib.wi.us) and on the Hustisford Village Hall