

Hustisford Community Library Board Meeting
Tuesday, February 14, 2023
3:30 pm.

Zoom link: <https://us02web.zoom.us/j/81522874065>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (January 17, 2023 minutes)
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Library Gift/Donations Fund 2022 Annual Report
 - c. 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. Approval of 2022 Annual Report
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 and on the Hustisford Village Hall