**Hustisford Community Library Board Meeting**

**Tuesday, October 17, 2023**

**3:30 pm.**

**Zoom link:** [**https://us02web.zoom.us/j/82569955982**](https://us02web.zoom.us/j/82569955982)

**Agenda**

1. Call to Order
2. Roll Call
   1. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (September 12, 2023 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. 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. Trustee Training: Department of Public Instruction Webinars, July 24 to July 28
    2. 2024 Budget Approval Update
11. New Business
    1. none
12. Set next meeting (November 14, 2023 @ 3:30 pm)
13. Adjournment

Please contact Nicole Mszal at 920-349-3463 if you need accommodations to attend the meeting. Posted at the Hustisford Community Library and on [www.hustisford.lib.wi.us](http://www.hustisford.lib.wi.us) and on the Hustisford Village Hall.