

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

Zoom link: <https://us02web.zoom.us/j/86467429813>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (October 17, 2023 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. Strategic Planning Update
 5. Building Update
 6. Staff Meetings
 7. Staff Projects
9. Correspondence and communications
10. Unfinished Business
 - a. None
11. New Business
 - a. Library Assistant Job Description
 - b. Holiday Closures Update
 - c. Lawn bids for 2024-2025 seasons
12. Set next meeting (December 12, 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 and on the Hustisford Village Hall.