

## Hustisford Community Library Board Meeting

Tuesday, February 13, 2024

3:30 pm.

Zoom link: <https://us02web.zoom.us/j/84605242375>

### Agenda

1. Call to Order
2. Roll Call
  - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (December 4, 2023 minutes)
5. Approval of Financial Reports
  - a. Library Gift/Donations Fund Report (December & January & Amended June 2023)
  - b. Financial Report/YTD Report (December & January)
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. 2024 Holiday Closure Dates
  - b. Annual Report Gift/Donation Fund Approval
  - c. Annual Report Approval
12. Set next meeting (March 12, 2024 @ 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.