

Hustisford Community Library Board Meeting

Tuesday, March 12, 2024

3:30 pm.

Zoom link: <https://us02web.zoom.us/j/83893591192>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (February 13, 2024 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. Nomination/Election of library board officers
 - b. Meeting room policy
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 and on the Hustisford Village Hall.