

Hustisford Community Library Board Meeting

Friday, April 12, 2024

3:30 pm.

Zoom link: <https://us02web.zoom.us/j/89585365862>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (March 12, 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. Meeting Room Policy
11. New Business
 - a. Conference table
 - b. WiLS Survey Strategic Planning Survey Summary Data
12. Set next meeting (May 14, 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.