

Hustisford Community Library Board Meeting

Tuesday, July 16, 2024

3:30 pm.

Zoom link:

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
 - a. Kristen Mielke – Brownsville Public Library Director, Dodge County Library Planning Committee Member
4. Approval of previous minutes (June 18, 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. Dodge County Funding for 2025 Discussion
12. Set next meeting (August 20, 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.