

Hustisford Community Library Board Meeting

Tuesday, June 18, 2024

3:30 pm.

Zoom link: <https://us02web.zoom.us/j/89596915596>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (May 14, 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
 - a. Thank you from WLA
10. Unfinished Business
 - a. Meeting Room Policy
11. New Business
 - a. Federal overtime protection for exempt employees regulation/policy discussion
12. Set next meeting (July 16, 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.