

Hustisford Community Library Board Meeting

Tuesday, October 8, 2024

2 pm

Zoom link: <https://us02web.zoom.us/j/84390840828>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (September 10, 2024 minutes & Special Board Meeting, September 30, 2024)
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. Director Projects
 3. Building Update
 4. Staff Meetings
 5. Staff Projects
9. Correspondence and communications
10. Unfinished Business
 - a. Budget Updates
11. New Business
 - a. Yearly Board Schedule
 - b. Establish Subcommittee for Library Director Evaluation
 - c. Compensatory Time Policy
12. Set next meeting (November 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.