

Hustisford Community Library Board Meeting

Monday, September 8, 2025

3:30 pm

609 W Juneau St, Hustisford, WI 53034

Zoom link: <https://us02web.zoom.us/j/85335911820>

Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (August 12, 2025 and August 27, 2025))
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
 1. DPI Organizational Chart
 2. Technology Invoices
 3. New Calculation
 4. Flooded Materials
 - c. Library
 1. Library Programs
 2. Director Projects
 3. Grants
 4. Building Update
 5. Staff Meetings
 6. Staff Projects
9. Correspondence and communications
10. Unfinished Business
 - a. Employee Recognition- 15 year anniversary
 - b. Husty Lawns – Fertilizer
 - c. Policies-Meeting Room
 - d. 2026 Budget
 - e. Fire Inspection/Monarch IT
11. New Business
 - a. Library Board Elections
 - b. Progress on Strategic Plan
12. Set next meeting for Monday, October 13
@ 3:30pm
13. Adjournment

Please contact Jamie Mercer at 920-349-3463 if you need accommodations to attend the meeting. Posted at the Hustisford Community Library, on www.hustisford.lib.wi.us and on Hustisford Village and Town Hall.