

# Hustisford Community Library Board Meeting

Wednesday, October 15, 2025

3:30 pm

609 W Juneau St, Hustisford, WI 53034

Zoom link: [https://us02web.zoom.us/  
j/85816061156](https://us02web.zoom.us/j/85816061156)

## Agenda

1. Call to Order
2. Roll Call
  - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of previous minutes (September 8)
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. Update to System Agreement
    2. Floating In Demand Collection
  - 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. 2026 Budget
11. New Business
  - a. Library Board Elections
  - b. Closed Session – The Library Board may adjourn into closed session under the provisions of Wisconsin State Statute 19.85(1)(c) . The Library Board reserves the right to reconvene into open session to discuss and act relating to the subjects of the closed meeting discussions.
  - c. Staffing
12. Set next meeting for Monday, November 10  
@ 3:30pm
13. Adjournment