

Hustisford Community Library Board
Meeting
Monday, December 8, 2025
3:30 pm
609 W Juneau St, Hustisford, WI 53034
Agenda

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Financial Report
5. Township Report
6. Village Report
7. School District Report
8. Director's Report
 - a. Statistics
 - b. Monarch Updates
 1. 2026 Monarch Membership Agreement
 2. Holiday/Closed Dates 2026
 - 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
11. New Business
 - a. 2026 In Service Professional Development Dates
 - b. Policy Update Committee
 - c. Strategic Plan
 - d. Hours
12. Set next meeting for Monday, January 12 @ 3:30pm
13. Adjournment