

**Hustisford Community Library Board
Meeting
Monday, February 9, 2026
3:30 pm
609 W Juneau St, Hustisford, WI 53034
Microsoft Teams: <http://bit.ly/3Z0eggi>**

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Previous Minutes (January 12, 2026)
5. Approval of Financial Reports
 - a. Library Gift/Donations Fund Report
 - b. Financial Report
6. Township Report
7. Village Report
8. School District Report
9. Director's Report
 - a. Statistics
 - b. Monarch Updates
 - c. Library
 1. Library Programs
 2. Director Projects
 3. Grants
 4. Building Update
 5. Staff Meetings
 6. Staff Projects
10. Correspondence and communications
11. Unfinished Business
 - a. Staff Reviews
 - b. Operating Hours
12. New Business
 - a. Strategic Plan
 - b. Policies
 1. Digital Conversion Policy
 2. Exam Proctoring Policy
13. Set next meeting for Monday, March 9 @ 3:30pm
14. Adjournment