

**Hustisford Community Library Board
Meeting**

Monday, January 12, 2026

3:30 pm

609 W Juneau St, Hustisford, WI 53034

Zoom: <https://us02web.zoom.us/j/87081172092>

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
 - 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. Strategic Plan
 - b. Reviews
 - c. Hours
 - d. Policies
12. Set next meeting for Monday, February 9@
3:30pm
13. Adjournment