

**Hustisford Community Library Board  
Meeting  
Monday, March 16, 2026**

**3:30 pm  
609 W Juneau St, Hustisford, WI 53034**

**Microsoft Teams: <https://bit.ly/3OzYjeH>**

1. Call to Order
2. Roll Call
  - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Previous Minutes (February 9, 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
12. New Business
  - a. County Reimbursements
  - b. Library Assistant II
  - c. Strategic Plan
  - d. Upcoming Items
  - e. Policies
    1. Educator/Institutional Card Policy
    2. Court Ordered Community Service Policy
    3. Materials Collection Policy Addendum (AI Materials)
    4. Meeting Room Policy Revision
13. Set next meeting for Monday, April 13 @ 3:30pm
14. Adjournment