

**Hustisford Community Library Board
Meeting**

Monday, March 23, 2026

3:30 pm

609 W Juneau St, Hustisford, WI 53034

Microsoft Teams: <https://bit.ly/471Ko7B>

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