

Hustisford Community Library Board
Meeting
Monday, April 27, 2026
3:30 pm
609 W Juneau St, Hustisford, WI 53034

1. Call to Order
2. Roll Call
 - a. Meeting Posted per State Statute
3. Public Announcements
4. Approval of Previous Minutes (March 23, 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. New Meeting Dates
 - b. Capital Improvement Savings Account
 - c. Strategic plan: patron satisfaction survey and space needs assessment
 - d. Staffing
 - e. Policies: Educator/Institutional Card, Court Ordered Community Service, Materials Collection Policy, Meeting Room Policy
 - f. Village Representative
12. New Business
 - a. Policies
 - b. Endowment Request
 - c. August PD Dates
 - d. Trustee Training
 - e. Patron Impact Stories
 - f. Security Cameras
 - g. ABC Mouse
13. Set next meeting for Monday, May 18 @ 3:30pm
14. Adjournment