

**Hustisford Community Library Board**  
**Meeting**  
**Monday, May 18, 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 (April 30, 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. Policies: Court Ordered Community Service, Meeting Room Policy, Social Media, Fine Free, Personnel & Code of Ethics
  - b. Capital Improvement Savings Account
  - c. Village Representative
  - d. Security Cameras and Lighting
12. New Business
  - a. Staffing
13. Set next meeting for Monday, June 22 @ 3:30pm
14. Adjournment