

**Hustisford Community Library Board**  
**Meeting**  
**Monday, June 22, 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 (May 18, 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. Pergola
  - b. Capital Improvement Savings Account
  - c. Security Camera and Lighting
12. New Business
  - a. 2027 Budget
  - b. Board Elections for 2027
  - c. Annual Director Review
  - d. Joint Library Agreement
13. Set next meeting for Monday, July 27 @  
3:30pm
14. Adjournment