

Hustisford Community Library Board
Meeting
Monday, July 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 (July 10, 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
 - d. Policies
12. New Business
 - a. 2027 Budget
 - b. Board Elections for 2027
 - c. Annual Director Review
 - d. Joint Library Agreement
 - e. ADA Compliance & Website Update
 - Quotes
 - f. Community Room Flooring
 - g. Trustee Training Week
13. Set next meeting for Monday, August 24 @
3:30pm
14. Adjournment