



Hatch Public Library

111 West State Street Mauston, WI 53948 Phone (608) 847-4454 Fax (608) 847-2306

HATCH PUBLIC LIBRARY BOARD OF TRUSTEES' MEETING

DATE: February 29, 2024 **TIME:** 5:30 P.M. **PLACE:** 111 West State Street, Mauston, WI

Agenda

- A. ROLL CALL OF MEMBERS
- B. DISPOSITION OF MINUTES OF PREVIOUS MEETINGS
 - 1. January 29, 2024, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
 - 1. Discussion and action on January 2024 financials
- E. ACTION ON BILLS
- F. PROGRESS AND SERVICES REPORT OF DIRECTOR
 - 1. Statistic report
 - 2. Youth services report
 - 3. Facilities report
 - 4. Services reports
 - 5. Friends of the Library report
- G. COMMITTEE REPORTS
 - 1. Personnel committee
 - 2. Budget committee
 - 3. River level committee
- H. COMMUNICATIONS
- I. UNFINISHED BUSINESS
 - 1. Discussion and possible action regarding Library furniture
- J. NEW BUSINESS
 - 1. Discussion and approval of 2023 Annual Report
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

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