



## 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:** October 27, 2025      **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. September 29, 2025, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
  - 1. Discussion and action on September 2025 financials
  - 2. Discussion and possible action regarding CDs
- 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
    - a. 2026 Library staff wages
    - b. Reconvene in Open Session
    - c. Action as a result of Closed Session
  - 2. Budget committee
    - a. Discussion and approval of 2026 Library budget request
  - 3. Lower level committee
    - a. Discussion and action regarding furniture vendor
    - b. Updates on lower-level project
- H. COMMUNICATIONS
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
  - 1. Discussion and action regarding cameras
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT