



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
 - Motion to go into Closed Session under Section 19.85 (1) (c) of the Wisconsin Statutes to discuss compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 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

Posted 10/24/2025