



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: April 28, 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. March 31, 2025, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
 - 1. Discussion and action on March 2025 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. Lower level committee
 - a. Discussion and possible action regarding FFP grant project
- H. COMMUNICATIONS
- I. UNFINISHED BUSINESS
 - 1. Discussion and action amending Meeting Room Use policy
- J. NEW BUSINESS
 - 1. Appointment of Nominating committee
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

Posted 4/25/2025