



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: August 24, 2026 **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. July 27, 2026, Regular Meeting
- C. PUBLIC PRESENTATION TO THE BOARD
- D. DIRECTOR'S FINANCIAL REPORT OF THE LIBRARY
 - 1. Discussion and action on July 2026 financials
- E. ACTION ON BILLS
 - 1. Discussion and possible action on SDS Painting
 - 2. Discussion and possible action on lower level door repairs
- 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
- H. COMMUNICATIONS
 - 1. WRLS Confluence Newsletter
 - 2. Report from Trustees Training
- I. UNFINISHED BUSINESS
 - 1. Updates on FFP project
 - 2. Discussion and possible action regarding Grand Opening
- J. NEW BUSINESS
 - 1. Meeting Room Use Policy
- K. OTHER ITEMS NEEDING TO BE BROUGHT BEFORE THE BOARD
- L. DATES FOR THE NEXT TRUSTEE MEETING
- M. ADJOURNMENT

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