

Hazel Mackin Community Library  
Board Meeting Agenda  
March 30<sup>th</sup>, 2021 4:30 PM  
HMCL and virtual meeting option

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Please contact Donna Haugen at [donnaaugen83@gmail.com](mailto:donnaaugen83@gmail.com) for any questions or accommodations needed to attend the meeting.

1. Call to Order
2. Roll call and introduction of guests
3. Approval of Agenda- Action Item
4. Public Comment
5. Approval of February Minutes- Action Item
6. Approval of Bills- Action Item
7. Approval of Financial Report- Action Item
8. Director's Report
9. Part Time Staff and Holiday Hours- Discussion and Possible Action
10. Library Board Vacancy- Discussion and Possible Action
11. Good Neighbor Days Dessert Fundraiser- Discussion
12. Donations and Memorials- Discussion and Possible Action
13. Adjournment- Action Item

\* Agendas are subject to change up to 24 hours prior to the scheduled meeting. Items on the agenda may not be presented in this order.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82670472855?pwd=NE5tVmN6YTJFRnVGVXpGSmZxa1I3dz09>

**Meeting ID:** 826 7047 2855

**Passcode:** 490535