

Hazel Mackin Community Library
Board Meeting Agenda
May 25th, 2021 4:30 PM
HMCL and virtual meeting option

Please contact Donna Haugen at donnahaugen83@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. Welcome Lyndia
6. Secretary Position- Discussion and Action Item
7. Approval of April Minutes- Action Item
8. Approval of Bills- Action Item
9. Approval of Financial Report- Action Item
10. Director's Report
11. Library Hours/COVID reopening plan - Discussion and Possible Action
12. Summer Help- Discussion and Possible Action
13. Good Neighbor Days- Discussion
14. 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/82418921826?pwd=dDNERDQxZkxwMGUxWINmamZvMTZGQT09>

Meeting ID: 824 1892 1826

Passcode: 944150