

Hazel Mackin Community Library
Board Meeting Agenda
June 29nd, 2021 4:30 PM
HMCL and virtual meeting option

Please contact Donna Haugen at 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 May Minutes- Action Item
6. Approval of Bills- Action Item
7. Approval of Treasurer's Report- Action Item
8. Director's Report
9. ILL policy- Discussion and Possible Action
10. Convene into Closed Session per WI Statute 19.85 1 (c) Considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director evaluation
11. Reconvene into Open Session- Action on closed session agenda
12. 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