

Hazel Mackin Community Library  
Board Meeting Agenda  
July 27, 2021 4:30 PM  
HMCL Local History Room

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Please contact Donna Haugen at [donnahaugen83@gmail.com](mailto: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. Approval of June Meeting and July Special Minutes- Action Item
6. Approval of Bills- Action Item
7. Approval of Treasurer's Report- Action Item
8. Director's Report
9. Checks for Village- Discussion and Possible Action Item
10. Reinstating Library Fines- Discussion and Action Item
11. 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.