

Hazel Mackin Community Library
Board Meeting Agenda
August 31st, 2021 4:30 PM
HMCL Local History Room

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 July Meeting Minutes- Action Item
6. Approval of Bills- Action Item
7. Approval of Treasurer's Report- Action Item
8. Director's Report
9. Sierra Upgrades and Possible Staff In-service 9/7/21- Discussion and Action
10. Lions Club Water Fountain Request- Discussion and Action Item
11. Preliminary library operating budget Discussion and Possible Action
12. 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. – Staff Wages
13. Reconvene into Open Session- Action on closed session agenda, if any
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.