

Hazel Mackin Community Library  
Board Meeting Agenda  
September 28<sup>th</sup>, 2021 4:30 PM  
HMCL Local History Room

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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. Election of Officers- Discussion and Action Item
6. Approval of August Meeting Minutes- Action Item
7. Approval of Bills- Action Item
8. Approval of Treasurer's Report- Action Item
9. Director's Report
10. Library Debt- Discussion
11. Library Policy Review- Discussion and Action Item
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.