

Hazel Mackin Community Library
Board Meeting Agenda
October 26th, 2021 4:30 PM
HMCL Local History Room

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. Approval of September Meeting Minutes- Action
6. Approval of Bills- Action Item
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Library Debt- Discussion
10. Library Budget- Discussion and Possible Action
11. Library Policy Review- Discussion and Action
12. Library Bylaws Review- Discussion and Action
13. Closing dates for rest 2021- Discussion and Action
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.