

Hazel Mackin Community Library
Board Meeting Agenda
November 30th, 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 October 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 Hours- Discussion and Possible Action
11. Readathon- Discussion and Possible Action
12. Friends of the Library Update- Discussion
13. 2022 Closed Dates- Discussion and Possible Action
14. 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
15. Reconvene into Open Session- Action on closed session agenda, if any
16. 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.