

Hazel Mackin Community Library
Board Meeting Agenda
January 25th, 2022 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
4. Public Comment
5. Approval of November Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Readathon- Discussion and Possible Action
9. Director's Report
10. Memorials- Discussion and Possible Action
11. Book Sale- Discussion
12. Board Vacancy- Discussion
13. Adjournment- Action

* 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.