## Hazel Mackin Community Library Board Meeting Agenda March 29<sup>th</sup>, 2022 4:30 PM HMCL Local History Room and virtual option

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
- 4. Public Comment
- 5. Approval of Minutes- Action
- 6. Approval of Bills- Action
- 7. Approval of Treasurer's Report- Action
- 8. Director's Report
- 9. Memorials-Discussion
- 10. Library Hours- Discussion and Possible Action
- 11. May Meeting Date- Discussion
- 12. 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.

Join Zoom Meeting https://us02web.zoom.us/j/83763970755?pwd=dDFZS285WW1wcmkwTTVSZU5FTmdjQT09

Meeting ID: 837 6397 0755

Passcode: 954977