

Hazel Mackin Community Library  
Board Meeting Agenda  
May 31<sup>st</sup>, 2022 4:30 PM  
HMCL Local History Room and virtual option

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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
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. Volunteer Policy- Action
10. Collection Development Policy- Action
11. 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. – Maternity leave
12. Reconvene into Open Session- Action on closed session agenda
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85974592130?pwd=UnINRjk3ZlByK1I5L204emx5Z1hqdz09>

Meeting ID: 859 7459 2130

Passcode: 773407