

Hazel Mackin Community Library
Board Meeting Agenda
August 23rd, 2022 4:30 PM
HMCL Local History Room and virtual option

Please contact Donna Haugen at donnaaugen83@gmail.com for any questions or accommodations needed to attend the meeting.

1. Call to Order
2. Election of President pro tem
3. Roll call and introduction of guests
4. Approval of Agenda- Action
5. Public Comment
6. Election of Officers- Discussion and Action
7. Approval of July Minutes- Action
8. Approval of Bills- Action
9. Approval of Treasurer's Report- Action
10. Director's Report
11. Concrete Leveling- Discussion and Possible Action
12. HVAC system- Discussion
13. 2023 Library Budget- Discussion and Possible Action
14. Library Policy Review- Discussion and Action
15. 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