

Hazel Mackin Community Library  
Board Meeting Agenda  
Tuesday, November 29<sup>th</sup>, 2022 4:30pm  
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, confirmation of quorum, and introduction of guests
3. Approval of Agenda- Action
4. Public Comment
5. Appointment of new Secretary - Action
6. Approval of October Minutes- Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Board Member Vacancies – Discussion and Possible Action
11. Approve school system request for evacuation shelter here – Discussion and Action
12. Update on County Funding for Hotspots and ACT 150 Reimbursement
13. HVAC system- Discussion and possible action
14. Closing Dates 2023- 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/84517964817?pwd=elJhTTBuSW5YZEdwaE9CT1pzSnY3Zz09>

Meeting ID: 845 1796 4817

Passcode: 434627