

Hazel Mackin Community Library  
Board Meeting Agenda  
Tuesday, October 25<sup>th</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, confirmation of quorum, and introduction of guests
3. Approval of Agenda- Action
4. Public Comment
5. Appointment of acting secretary - Action
6. Approval of September Minutes- Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Approve school system nomination for Board Member – Action
11. Nominations for other Board member vacancy – discussion and possible action
12. Approve school system request for evacuation shelter here – Action
13. Update on County Funding for Hotspots and ACT 150 Reimbursement
14. HVAC system- Discussion and possible 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