

Hazel Mackin Community Library
Board Meeting Agenda
September 27th, 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. Roll call, confirmation of quota, and introduction of guests
3. Approval of Agenda- Action
4. Public Comment
5. Approval of August Minutes- Action
6. Approval of Sept. 15 Special Meeting Minutes - Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Concrete Leveling- Action
11. HVAC system- Action
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/85974592130?pwd=UnINRjk3ZlByK1I5L204emx5Z1hqdz09>

Meeting ID: 859 7459 2130

Passcode: 773407