

Hazel Mackin Community Library  
Board Meeting Agenda  
January 31<sup>st</sup>, 2023 4:30 PM  
HMCL Local History Room

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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 December Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Approve school system request for evacuation shelter here – Discussion and Action
10. Board Vacancy- Discussion
11. Stargazing Program/Friends of the Library– Discussion and Possible 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.