

Hazel Mackin Community Library
Board Meeting Agenda
April 25th, 2023 4:30 PM
HMCL Local History Room

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 and introduction of guests
3. Approval of Agenda- Action
4. Public Comment
5. Approval of March Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. HVAC Update- Discussion
10. Library Roof- Discussion
11. Review of Circulation Policy- Discussion and Action
12. Good Neighbor Days and Dessert Fundraiser- Discussion
13. 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.