

Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, June 27th, 2023 4:30 PM
HMCL Local History Room

Please contact Donna Haugen at donnahaugen83@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 May 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. Checks for Village- Discussion and Possible Action
12. Touch-a-Truck- Discussion
13. Library Director Evaluation- Discussion
14. 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.