

Hazel Mackin Community Library  
Board Meeting Agenda  
Tuesday, August 29<sup>th</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 July Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Discussion of HVAC
10. Discussion of Library Roof
11. Discussion of Library Director Evaluation Process
12. Discussion/Approval of Policy Review Schedule- Action
13. Discussion/Approval of September Meeting Date- Action
14. Discussion of School Board Rep
15. Adjournment

\* 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.