

Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, September 26th, 2023 4:00 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. Election of President- Action
6. Approval of August Meeting Minutes- Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Library Roof Update- Discussion
11. Library Bylaws Review- Discussion and Action
12. Convene into Closed Session per WI Statute 19.85 1 (c) Considering employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. – Library Director evaluation and staff wages
13. Reconvene into Open Session- Action on closed session agenda
14. 2024 Library Budget- Discussion and Possible Action
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.