

Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, October 24th, 2023 4:30PM
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 September Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Staffing- Discussion
10. Policy Review
 - a. Mission/Goal Statement
 - b. Who May Use the Library
 - c. Services of the Library
 - d. Responsibilities and Authorities of the Library Board
11. 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.