

Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, November 28th, 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 and October Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Policy Review
 - a. Personnel Policy
 - b. Public Relations
 - c. Displays and Exhibits
 - d. Public Notice Bulletin Board
10. Carry over funds- Action
11. Board Vacancy- Discussion
12. 2024 Board Meeting/Closed Dates- Discussion and Action
13. 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.