

Hazel Mackin Community Library
Board Meeting Agenda
February 27th, 2024 4:30 PM
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 January Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. ARPA Funds- Discussion and Possible Action
10. Library Board Vacancy- Update
11. Security Cameras- Discussion
12. Potential Employee Salary Schedule- Discussion and Possible Action
13. 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. –Discussion of potential wage increases based on salary schedule for staff
14. Reconvene into Open Session- Action on closed session agenda, if any
15. 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.