

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, April 29th, 2025 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 March 25th, 2025 Meeting Minutes- Action
6. Election of Secretary- Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Good Neighbor Days/Dessert Fundraiser- Discussion
11. Items for future agendas- Discussion
12. 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.