

Hazel Mackin Community Library
Board Meeting Agenda
February 23rd, 2021 4:30 PM
HMCL and virtual meeting option

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 Item
4. Public Comment
5. Approval of January Minutes- Action Item
6. Approval of Bills- Action Item
7. Approval of Financial Report- Action Item
8. Director's Report
9. Library Board Vacancy- Discussion and Possible Action
10. Reopening Guidelines Review- Discussion and Possible Action
11. Donations and Memorials- Discussion and Possible Action
12. Library Hours- Discussion and Possible Action
13. Summer Help- Discussion
14. Adjournment- Action Item

* 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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87921052379?pwd=ako2OWxINEQ2dmU3QzZtV0VHSDRTZz09>

Meeting ID: 879 2105 2379

Passcode: 921864