

**Hazel Mackin Community Library**  
**Virtual Board Meeting Agenda**  
**Tuesday, January 26th, 2021**  
**4:30 PM**

**Agenda:**

- \*Call Meeting to Order
- \*Roll Call-Establish a quorum & introduce any guests
- \*Approval of the agenda
- \* Approval of October, November, December Bills
- \* Approval of Minutes for December Meeting
- \* Approval of the Financial Report
- \*Director's Report

**Old Business:**

- \*Update on Read-a-Thon
- \* Replacement Phillips on the Library Board

**New Business:**

- \*When to open the Library back up
- \*Library Late Fees
- \*Records Custodian

**Closed Session**

- \*Matters of Personnel

\*\*Enter closed session Motion to convene into closed session per Wisconsin State Statutes 19.85(1)c  
Considering employment, promotion, compensation or performance evaluation data of any public  
employee over which the governmental body has jurisdiction or exercises responsibility for Intern Directors.

**\*Come out of Closed Session**

- \*Items to consider for future meetings
- \*Adjournment

(Items on the agenda may not be presented in this order)

\*\*Agendas are subject to change up to 24 hours prior to the scheduled meeting.

Note: Please contact Donna Haugen at [donnaaugen83@gmail.com](mailto:donnaaugen83@gmail.com) for any questions.

Join the Zoom meeting: <https://us02web.zoom.us/j/82151308451?pwd=VW9EbFFPVExCeXJoeWlUUnhnR0t6dz09>  
Meeting ID: 821 5130 8451  
Passcode: 608758