

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, March 26th, 2024 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 February Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Security Cameras- Discussion
10. Materials Selection/Collection Development Policy Review- Discussion and Possible Action
11. Survey Results- 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.