

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, June 25th, 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 May Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Security Camera Policy- Discussion and Possible Action
10. 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. – Covid-19 Bonus Clarification
11. Adjourn Closed Session into Open Session
12. Any action needed from closed session
13. 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.