

**Hazel Mackin Community Library  
Board Meeting Agenda  
Tuesday, August 27th, 2024 4:30pm  
HMCL Local History Room**

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Please contact Donna Haugen at [donnaaugen83@gmail.com](mailto: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 July 30<sup>th</sup>, 2024 Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. HVAC Update- Discussion
10. 2024 Library Budget- Discussion
11. 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. – staff wages
12. Reconvene into Open Session- Action on closed session agenda
13. Any action needed from closed session
14. 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.