**Hazel Mackin Community Library**

**Board Meeting Agenda**

**Tuesday, September 24th, 2024 4:30pm**

**HMCL Local History Room**

Please contact Donna Haugen at donnahaugen83@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 August 27th, 2024 Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer’s Report- Action
8. Director’s Report
9. HVAC Bid Review- Discussion and Possible Action
10. Library Bylaws Review- Discussion and Action
11. Items for future agendas- 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.