

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, October 29th, 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. Election of Treasurer- Action
6. Approval of September 24th, 2024 Meeting Minutes- Action
7. Approval of Bills- Action
8. Approval of Treasurer's Report- Action
9. Director's Report
10. Personnel Policy (PTO) Review- Discussion and Possible Action
11. Carryover, Impact Fees, and Future Needs Discussion
12. HVAC Bid Review- Discussion and Possible Action
13. Items for future agendas- Discussion
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.