

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, January 28th, 2025 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 November 19th, 2024 Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Policy Review- Action
 - a. Reference Service Policy- Action
 - b. Internet Use Policy- Action
10. Hazel Mackin Community Library Endowment Agency Fund- Discussion and Possible 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.