

**Hazel Mackin Community Library
Board Meeting Agenda
Tuesday, March 25th, 2025 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 February 25th, 2025 Meeting Minutes- Action
6. Approval of Bills- Action
7. Approval of Treasurer's Report- Action
8. Director's Report
9. Annual Report Review- Discussion
10. Policy Review- Action
 - a. Disaster Policy- Action
 - b. Equipment Policy- Action
11. Library Lighting- Discussion and Action
12. Items for future agendas- Discussion
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.