

AGENDA
Hillsdale Community Library Board of Trustees
June 9, 2022 | 6 pm | HCL Meeting Room

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. [APPROVAL OF MINUTES](#)
- V. VISITOR COMMENTS
- VI. APPROVAL OF FINANCIAL REPORT
 - A. [Income Report](#)
 - B. Expense Report
 - C. [City of Hillsdale Expense and Revenue for Library](#)
- VII. [CIRCULATION REPORT](#)
- VIII. DIRECTOR'S REPORT
 - A. [Program Stats](#)
 - B. Other Information
 - 1. Lauren has agreed to stay on as Children's Librarian
 - 2. Summer Reading
- IX. COMMUNICATION
 - A. Woodlands Library Cooperative Report
 - B. Grants
 - C. Policy Committee Updates
 - 1. [Amending Policy Proposal](#)
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Director Review Procedures
 - B. Materials Selection & Book Displays
 - C. Director Applicants & Interim Director
 - D. Volunteer Interest
 - E. Library Board Emails
 - F. Board Applications
 - G. Scott's Resignation
- XII. BOARD COMMENTS
- XIII. NEXT MEETING DATE _____
- XIV. ADJOURNMENT _____ (TIME)