

AGENDA

Hillsdale Community Library Board of Trustees July 14, 2022 6 pm | HCL Meeting Room

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL and Welcome to Stephanie Myers, new board member
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
May 20, 2022
May 26, 2022
June 9, 2022
- V. VISITOR COMMENTS
- VI. APPROVAL OF FINANCIAL REPORT\
 - A. Income
 - B. Expense Report
 - C. City of Hillsdale expense and revenue for library.
- VII. CIRCULATION REPORT.
- VIII. DIRECTOR'S REPORT/acting president.
 - A. Summer Reading Update
 - B. Program stats.
 - C. County-wide Library Association Meeting
- IX. COMMUNICATION
 - A. Woodlands Library Cooperative Report, June 16, 2022 meeting
 - B. Grants
- X. OLD BUSINESS
 - A. Director Review Procedures
 - B. Materials Selection & Book Displays
 - C. Library Board Emails
 - D. Policy Committee Updates
- XI. NEW BUSINESS
 - A. Library Director Position - selection of applicants to interview
 - B. Short-term staffing shortages, janitorial help, volunteers
 - C. Discussion of Marketing/Strategies

XII. BOARD COMMENTS

XIII. NEXT MEETING DATE _____ (August 11, 2022)

XIV. ADJOURNMENT _____ (TIME)