

AGENDA

Hillsdale Community Library Board of Trustees August 11, 2022 6 pm | HCL Meeting Room

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
July 14, 2022
July 19, 2022
August 4, 2022
- V. VISITOR COMMENTS
- VI. APPROVAL OF FINANCIAL REPORTS
 - 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. Job Postings for Children's Librarian and Page
 - D. Signing of Woodlands Contract
 - E. Johnson Controls
 - F. Recognition of Heidi Pruitt's 10 years of service
- IX. COMMUNICATION
 - A. Woodlands Library Cooperative Governing Board report July 21, 2022 meeting
 - B. Grants
- X. OLD BUSINESS
 - A. Library Board Emails
 - B. Policy Committee Updates on meetings
 - C. Staffing Shortages and Janitorial
- XI NEW BUSINESS
 - A. Library Director Position Recommendation
 - B. Resignation of Children's Librarian
 - C. Book Challenge – Recommend moving J to YA

XI. BOARD COMMENTS

XII. NEXT MEETING DATE _____ (September 8, 2022)

XIII. ADJOURNMENT _____ (TIME)