

## AGENDA

### Hillsdale Community Library Board of Trustees Sept 8, 2022 6 pm | HCL Meeting Room

- I. CALL TO ORDER \_\_\_\_\_ (time)
- II. ROLL CALL and WELCOME to our LIBRARY DIRECTOR, JESSICA SPANGLER
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. August 11, 2022
  - B. August 17, 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. Program stats
  - B. Job applicant and updates for Children's Librarian and Page positions
  - C. Update from city on Johnson Controls' findings and repairs
  - D. Thank you to volunteers, Liz Voorhies, Denise McClain, LeAnne Rumler, and Rickie Freeman
- IX. COMMUNICATION
  - A. Woodlands Library Advisory Board met August 18 with a guest from MI Right To Read. Hill was out of town
  - B. Grants – Lauren Seabolt completed paperwork, but data needs to be collected on some new items that were purchased with grant funds. Kelly LoPresto, from the city, and LeAnne Rumler have also been working on grant paperwork for us.
- X. OLD BUSINESS
  - A. Library Board Emails
  - B. Staffing Shortages and Janitorial
  - C. Library Director Evaluation form
- XI. NEW BUSINESS

XI. BOARD COMMENTS

XII. NEXT MEETING DATE: October 13, 2022 at 6 p.m. \_\_\_\_\_

XIII. ADJOURNMENT \_\_\_\_\_ (TIME)