

AGENDA
Hillsdale Community Library Board of Trustees
April 12, 2022 | 6pm | HCL Meeting Room

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. Addendum to December Meeting Minutes
- V. VISITOR COMMENTS
- VI. APPROVAL OF FINANCIAL REPORT
 - A. Income Report
 - B. Expense Report
 - C. City of Hillsdale Exp & Rev Sheet
- VII. CIRCULATION REPORT
- VIII. DIRECTOR'S REPORT
 - A. Program Stats
 - 1. Winter Reading Program
 - B. Website Analytics
 - C. Social Media Insights
 - 1. Live Event
 - D. Other Information
 - 1. Ken Keasel requests we get an AED for the building
 - a) Ken will try to get us a grant to pay for half the cost
 - b) Looking at other options to lower cost
- IX. COMMUNICATION
 - A. R2AAA opportunity
 - 1. About Program
 - 2. JDL Example
 - B. ALA State of America's Libraries Address
 - C. Farmers Market
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Appointing of Board Positions
 - B. Door Lock Issues/Concerns

- XII. NEXT MEETING DATE _____
- XIII. ADJOURNMENT _____ (TIME)