

AGENDA

**Hillsdale Community Library Board of Trustees
February 9, 2023 5 pm | HCL Meeting Room**

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. 📅 December 8 , 2022
 - B. 📅 January 12, 2023
- V. VISITOR COMMENTS
 - A. *Members of the public can make comments at Board Meetings, however Board Meetings are not a public discussion. If you have any items you would like to discuss, please feel free to reach out individually to board members or the Library Director. All contact information can be found on the library's website.*
- VI. 📅 EXPENSE AND REVENUE REPORT
- VII. 📅 CIRCULATION REPORT
- VIII. DIRECTOR'S REPORT
 - A. 📅 Program Stats
 - B. 📅 2023 - 2024 Budget Proposal
 - C. Smart Money MI Kids Grant
 - D. MyLibraryQuest.
- IX. COMMUNICATION
 - A. Friends of the Hillsdale Library Update
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. 📅 Quote from Reeves, Inc
- XII. BOARD COMMENTS
- XIII. FUTURE BUSINESS
 - A. Review Policy Manual (a couple policies at a time)
- XIV. NEXT MEETING DATE: March 9, 2023 at 5 p.m. _____
- XV. ADJOURNMENT _____ (TIME)