

## AGENDA

**Hillsdale Community Library Board of Trustees  
Annual Meeting  
April 13, 2023 5 pm | HCL Meeting Room**

- I. CALL TO ORDER \_\_\_\_\_ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. ■ March 9, 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. ■ July 2021 - June 2022 Annual Report
  - C. Applied for Dollar General's Youth Literacy Grant
  - D. Applied to receive copies of *Firekeeper's Daughter* by Angeline Boulley through Michigan Humanities' Great Michigan Read program
  - E. The Program Coordinator read to Mary Randall students March 21, 2023
  - F. The Library provided books for the different City departments to read to students at Gier for March's Reading Month
  - G. The Library will open at noon April 19, 2023 for an in house training, closed May 2, 2023 for elections, and opening at noon May 9, 2023 for fire suppression repairs.
  - H. Update on Reconsideration Request
- IX. COMMUNICATION
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Approval to switch from Johnson Controls to Premier Fire Protection for annual sprinkler system inspections - savings of over \$400.
    - i. ■ Premier Fire Protection Quote

B. Discussion on “Coffee & Conversation” event with one rotating Board Member and the Director

XII. BOARD COMMENTS

XIII. FUTURE BUSINESS

A. Review Policy Manual (a couple policies at a time)

B. Upon Full 5 Person Board:

i. Trustee Training

ii. Election of Officers

XIV. NEXT MEETING DATE: May 11, 2023 at 5 p.m. \_\_\_\_\_

XV. ADJOURNMENT \_\_\_\_\_ (TIME)