

AGENDA

**Hillsdale Community Library Board of Trustees
May 4, 2023 5 pm | HCL Meeting Room**

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. ■ April 13, 2023
- V. VISITOR COMMENTS
 - A. *Members of the public can make comments at Board Meetings. Each member of the public can speak once for up to three minutes. 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. The Program Coordinator and Director read to 2nd grade students at Gier
 - C. The Program Coordinator attended Spring Fling hosted by the Great Start Collaborative
 - D. Summer Reading will be June 7, 2023 - July 18, 2023
 - E. The Library will be opening at noon May 9, 2023 for fire suppression repairs and closed May 27, 2023 and May 29, 2023 in observance of Memorial Day
- IX. COMMUNICATION
 - A. Woodlands Library Cooperative Advisory Council
- X. OLD BUSINESS
 - A. Board Email Options
- XI. NEW BUSINESS
 - A. Approval of ■ Magic Clean Plus Quote
 - B. Discussion around ■ Foulke Construction Quote
 - C. Closed Session (in accordance with Section 8 of the Open Meetings Act (MCL

15.268))

- i. Approval of Formal Library Director Performance Evaluation

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: June 8, 2023 at 5 p.m. _____

XV. ADJOURNMENT _____ (TIME)