

AGENDA

Hillsdale Community Library Board of Trustees June 8, 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
 - B. 📅 May 4, 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 during visitor comments. 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. Storm Damage Update
 - C. Carpet Cleaning Update
 - D. Better World Books Update
 - E. The Director presented the 2021-2022 Annual Report to the Hillsdale Exchange Club, Hillsdale Township, and Jefferson Township next week
 - F. The Program Coordinator and Director read to Gier students
 - G. 3rd and 4th grade students from Gier toured the Library
 - H. Staffing Update
 - I. Summer Reading June 7 - July 18
 - J. The Library will close at 4pm on July 3, 2023 and will be closed on July 4, 2023 in observance of Independence Day
- IX. COMMUNICATION
 - A. Friends of the Hillsdale Library Update
 - i. Guest Speaker from Friend's Group
- X. OLD BUSINESS

XI. NEW BUSINESS

- A. Approval of **Johnson Controls Renewal Contract**
- B. Discussion on Reconsideration Request timeline

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. Board Email Discussion
 - iii. Election of Officers

XIV. NEXT MEETING DATE: July 13, 2023 at 5 p.m. _____

XV. ADJOURNMENT _____ (TIME)