

## AGENDA

### Hillsdale Community Library Board of Trustees July 13, 2023 5 pm | HCL Meeting Room

- I. CALL TO ORDER \_\_\_\_\_ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. 📅 June 8, 2023
- V. GUEST SPEAKERS
  - A. Library Board Trustee Training
    - i. Clare Membiela, Library Law Consultant with the Library of Michigan
    - ii. Kate Pohjola Andrade, Director of Woodlands Library Cooperative
- VI. 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.*
- VII. 📅 EXPENSE AND REVENUE REPORT
- VIII. 📅 CIRCULATION REPORT
- IX. DIRECTOR'S REPORT
  - A. 📅 Program Stats
  - B. Storm Damage Update
  - C. Carpet Cleaning Update
  - D. Summer Reading Kickoff
  - E. The Library attended the Great Start Collaborative's Safety Fair
- X. COMMUNICATION
  - A. Friends of the Hillsdale Library Update
    - i. Guest Speaker from Friend's Group
- XI. OLD BUSINESS
  - A. Board Email Discussion
- XII. NEW BUSINESS
  - A. Approval of 📅 East 2 West Enterprises, Inc. Cleaning Contract Addendum
  - B. Election of Officers

XIII. BOARD COMMENTS

XIV. FUTURE BUSINESS

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

XV. NEXT MEETING DATE: August 10, 2023 at 5 p.m. \_\_\_\_\_

XVI. ADJOURNMENT \_\_\_\_\_ (TIME)