

AGENDA

**Hillsdale Community Library Board of Trustees
August 10, 2023 5 pm | HCL Meeting Room**

- I. CALL TO ORDER _____ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. **July 13, 20223**
- 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. **2022-2023 Year End Expense & Revenue**
- VII. **EXPENSE & REVENUE REPORT**
- VIII. **CIRCULATION REPORT**
- IX. DIRECTOR'S REPORT
 - A. **Program Stats**
 - B. **Fire Alarm Inspection - Johnson Controls**
 - C. **Sprinkler Inspection - Premier Fire Protection**
 - D. The Program Coordinator attended the July PLAY event with the Great Start Collaborative
- X. COMMUNICATION
 - A. Friends of the Hillsdale Library Update
 - i. Guest Speaker from Friend's Group
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Approval of **Woodlands Membership Contract**
 - B. Discussion on Hillsdale Community Library Board By-Laws Revisions
- XIII. BOARD COMMENTS

XIV. FUTURE BUSINESS

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

XV. NEXT MEETING DATE: September 14, 2023 at 5 p.m. _____

XVI. ADJOURNMENT _____ (TIME)