

**Hillsdale Community Library Board of Trustees**  
September 14, 2023, 5 pm | HCL Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. [Meeting minutes of 08.10.23](#)
- V. Visitor Comments

*Each member of the public can speak once for up to three minutes. Board meetings are not a public discussion, and Board members will not respond to questions. 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 & Revenue Report](#)
- VII. Circulation Report
- VIII. Director's Report
  - . [Program Stats](#)
- IX. Communication
- X. Old Business
  - . Dollar General Youth Literacy Grant
    - A. Building Repairs
    - B. [Sprinkler Replacement](#)
    - C. Revisions to the Bylaws
- XI. New Business
  - . Director Applications
    - A. Locks Replacement
- XII. Board Comments
- XIII. Next Meeting Date - Thursday October 12th at 5pm
- XIV. Adjournment