

Hillsdale Community Library Board of Trustees
12 October 2023 at 5:00 pm | HCL Meeting Room

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. [Meeting minutes of 2023.09.14](#)
 - B. [Meeting minutes of 2023.09.28](#)
 - C. [Meeting minutes of 2023.09.29](#)
- 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. Revenue and Expenditure Report
 - . [Revenue and Expenditure Report](#)
 - A. [Library Fund Report](#)
- VII. Circulation Report
 - . [Circ Activity by Item Location, 2023.08](#)
 - A. [Circ Activity by Item Location, 2023.09](#)
 - B. [Circ Activity by Material Type, 2023.08](#)
 - C. [Circ Activity by Material Type, 2023.09](#)
- VIII. Director's Report
 - . [Program Stats](#)
- IX. Communication
- X. Old Business
 - . Dollar General Youth Literacy Grant
 - A. Building Issues

1. Suppression system tested, passed
2. Fixing 2 manholes in the parking lot
3. Fixing doors and repairing rust

B. [Sprinkler Replacement](#)

C. Revisions to the Bylaws

1. [Current Bylaws](#)
2. [Proposed Bylaws](#)

D. New Director Hire

XI. New Business

XII. Board Comments

XIII. Next Meeting Date - Thursday November 9th at 5pm

XIV. Adjournment