

Hillsdale Community Library Board of Trustees
09 November 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 2023.10.12](#)
- 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 - Item Location - 2023.10](#)
 - A. [Circ Activity - Material Type - 2023.10](#)
- VIII. Director's Report
 - . Program Stats
- IX. Communication
- X. Old Business
 - . New Director Hire
 - A. Dollar General Youth Literacy Grant
 - B. Building Issues
 - 1. Replacing doors.
 - C. Revisions to the Bylaws
 - 1. [Current Bylaws](#)

2. [Proposed Bylaws](#)

- D. Materials Ordering and Cataloging
- XI. New Business
 - . Staff Salary Questions
 - A. General Fund and Investments
 - B. Meeting Dates for 2024
- XII. Board Comments
- XIII. Next Meeting Date - Thursday December 14th at 5pm
- XIV. Adjournment