

AGENDA

**Hillsdale Community Library Board of Trustees  
March 9, 2023 5 pm | HCL Meeting Room**

- I. CALL TO ORDER \_\_\_\_\_ (time)
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. Awaiting requested amendments to January minutes
  - B. 📅 February 9, 2023
- V. VISITOR COMMENTS
  - A. *Members of the public can make comments at Board Meetings, however 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. 📁 EXPENSE AND REVENUE REPORT
- VII. 📁 CIRCULATION REPORT
- VIII. DIRECTOR'S REPORT
  - A. 📁 Program Stats
  - B. 2023-2024 Budget Proposal was reviewed by finance. This will now go to council for approval.
  - C. Applied for Dollar General's Literacy Grant
  - D. Storm Damage Update
  - E. Staffing Update
- IX. COMMUNICATION
  - A. Woodlands Advisory Council Update
- X. OLD BUSINESS
- XI. NEW BUSINESS
  - A. Approval to open at noon on Wednesday, April 19 for [Mental Health and Wellness: Library Workers Thriving in Uncertain Times](#) Training Recording
- XII. BOARD COMMENTS
- XIII. FUTURE BUSINESS
  - A. Review Policy Manual (a couple policies at a time)

- B. Annual Meeting will be April 13, 2023 at 5pm
  - i. Special guest speaker for trustee training
  - ii. Annual Report will be presented
  - iii. Election of officers will occur

XIV. NEXT MEETING DATE: April 13, 2023 at 5 p.m. \_\_\_\_\_

XV. ADJOURNMENT \_\_\_\_\_ (TIME)