

## Hillsdale Community Library Board of Trustees

14 December 2023 at 5:00 pm | 11 E. Bacon St, Hillsdale, MI 49242

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
  - A. [Meeting Minutes of 2023.11.09](#)
- V. Visitor Comments
  - A. *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. [Director's Report](#)
  - A. [Balance Sheet, Library Fund, Period Ending 2023.11.30](#)
  - B. [Revenue and Expenditure Report, as of 2023.11.30](#)
- VII. Communications
- VIII. Old Business
  - A. Building Issues
  - B. Kunesh Trust
  - C. Staff Salaries - Correction
    1. At the start of calendar year 2019, part-time staff were making from \$9.25 to \$10.99 an hour, based on their position and length of employment. There was an increase that fiscal year, and the top pay was increased from \$10.99 to \$11.30 starting in July 2019. Currently, part-time staff make a range from \$10.10 to \$14.00 per hour.
- IX. New Business
  - A. Adding or Amending Library Policies
    1. [Current policy](#)
    2. [Proposed revised version](#)
  - B. Appointment of a Budgetary Committee

- C. [Shelving Purchase for Literacy Backpacks](#)
- D. Unattended Children Policy
- E. Year-End Special Stipend for Staff
- F. Internet Usage Policy
  
- X. Board Comments
- XI. Next Meeting Date - Thursday January 11th at 5pm
- XII. Adjournment