

Hillsdale Community Library Board of Trustees

11 January 2024 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 2023.12.14](#)
- 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](#)
 - B. [Revenue and Expenditure Report](#)
- VII. Communications
- VIII. Old Business
 - A. Adding or Amending Library Policies
 - 1. [Current policy](#)
 - 2. [Proposed policy](#)
 - B. Budgetary Committee
 - C. Building Issues
 - D. Kunesh Trust
- IX. New Business
- X. Board Comments
- XI. Next Meeting Date - Thursday February 8th at 5pm
- XII. Adjournment