

## Hillsdale Community Library Board of Trustees

08 February 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 2024.01.11](#)
- 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
  - A. Communication from Friends of the Library
- VIII. Old Business
  - A. Adding or Amending Library Policies
    - 1. [Current policy](#)
    - 2. [Proposed policy](#)
  - B. Budgetary Committee
  - C. Building Issues
  - D. [Unattended Children Policy](#)
- IX. New Business
  - A. Temporary Library Cards
- X. Board Comments
- XI. Next Meeting Date - Thursday March 14th at 5pm

## XII. Adjournment