

**Hillsdale Community Library Board of Trustees**  
09 May 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 2024.04.11](#)
- 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. Building Issues
  - B. Director's Annual Review
  - C. New Hires
  - D. [ONE Card Policy](#)
- IX. New Business
  - A. Collections in Mitchell Building
  - B. Township Contracts
- X. Board Comments
- XI. Next Meeting Date - Thursday June 13th at 5pm
- XII. Adjournment