

HACKLEY PUBLIC LIBRARY

316 W. Webster Ave., Muskegon, Michigan 49440

BOARD OF TRUSTEES

AGENDA

Date: Tuesday, July 16, 2024

Time: 4:30 PM

Location: HPL Meeting Room

1. CALL TO ORDER AND ROLL CALL

2. APPROVE AGENDA

(Motion to Approve)

3. APPROVE MINUTES of June 18, 2024

(Motion to Approve)

4. CITIZENS' COMMENTS

5. DIRECTOR'S REPORT

6. FINANCIAL REPORT

(Motion to pay bills)

7. COMMITTEE REPORTS

- a. Budget and Finance
- b. Buildings and Grounds
- c. Personnel

(No Written Report)

(No Written Report)

8. NEW BUSINESS

- a. Election of Officers for FY 2024-2025
- b. Resolution 2024-13 | Building Improvement Fund Transfer and Investment
(Motion to Approve)
- c. Resolution 2024-14 | Acceptance of Library Director's Goals for FY 2024-2025

9. OLD BUSINESS

10. ADJOURN