

HACKLEY PUBLIC LIBRARY

316 W. Webster Ave., Muskegon, Michigan 49440

BOARD OF TRUSTEES

AGENDA

Date: Tuesday, November 19, 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 October 15, 2024

(Motion to Approve)

4. CITIZENS' COMMENTS

5. STRATEGIC PLAN DRAFT REVIEW

Presented by: Catherine Alloway and Kathy Dempsey, Consultants, Library Strategies

6. DIRECTOR'S REPORT

7. FINANCIAL REPORT

(Motion to pay bills)

8. COMMITTEE REPORTS

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

9. NEW BUSINESS

- a. Resolution 2024-18 | Adopt Revisions to the Purchasing Policy

(Motion to Approval)

- b. Resolution 2024-19 | Mission and Vision Statements in 2025-2027 Strategic Plan

(Motion to Approval)

10. OLD BUSINESS

11. ADJOURN