

HACKLEY PUBLIC LIBRARY

316 W. Webster Ave., Muskegon, Michigan 49440

BOARD OF TRUSTEES

AGENDA

Date: Tuesday, December 17, 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 from November 19, 2024 and December 6, 2024

(Motion to Approve)

4. CITIZENS' COMMENTS

5. REPORTS

a. Auditor's Review of Yearly Financial Statements

b. Director's Report

c. Financial Report

(Motion to pay bills)

d. Committee Reports

i. Budget and Finance

ii. Buildings and Grounds

iii. Personnel

e. Strategic Planning Final Steps

6. NEW BUSINESS

a. Allocation of \$25,000 Donation – Brainstorming Session *(Consensus Vote)*

b. Discussion of Early Retirement Request – Closed Session *(Consensus Vote)*

c. Resolution 2024-20 | Authorize the Transfer of Library Banking Services to Independent Bank *(Motion to Approval)*

d. Resolution 2024-21 | Job Description for the Position of Executive Director *(Motion to Approval)*

7. OLD BUSINESS

a. Resolution 2024-22 | 2025-2027 Hackley Public Library Strategic Plan

(Motion to Approval)

8. ADJOURN