

HACKLEY PUBLIC LIBRARY

316 W. Webster Ave., Muskegon, Michigan 49440

BOARD OF TRUSTEES

AGENDA

Date: Tuesday, January 21, 2025

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 December 17, 2024

(Motion to Approve)

4. CITIZENS' COMMENTS

5. REPORTS

a. Director's Report

b. Financial Report

(Motion to pay bills)

c. Committee Reports

i. Budget and Finance

ii. Buildings and Grounds

iii. Personnel (Did not meet)

d. Executive Committee - Strategic Plan Revision

6. NEW BUSINESS

a. Resolution 2025-01 | Library Employee Health, Dental, and Vision Insurance for 2025-2026

(Motion to Approval)

7. OLD BUSINESS

a. Resolution 2025-02 | 2025-2027 Hackley Public Library Strategic Revised Plan

(Motion to Approval)

b. Resolution 2025-03 | Revised Organizational Statements *(Motion to Approval)*

8. ADJOURN