

**HACKLEY PUBLIC LIBRARY**

316 W. Webster Ave., Muskegon, Michigan 49440

**BOARD OF TRUSTEES**

**AGENDA**

Date: Tuesday, May 21, 2024

Time: 4:30 PM

Location: HPL Meeting Room

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**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVE AGENDA**

*(Motion to Approve)*

**3. APPROVE MINUTES of April 16, 2024, May 6, 2024**

*(Motion to Approve)*

**4. CITIZENS' COMMENTS**

**5. DIRECTOR'S REPORT**

- a. Outreach, Collaboration, Training
- b. April 2024 Statistical Report

**6. FINANCIAL REPORT**

*(Motion to pay bills)*

**7. COMMITTEE REPORTS**

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

**8. NEW BUSINESS**

- a. **Resolution 2024-04** | Honoring Greg Borgman for Years of Service to the Board
- b. **Resolution 2024-05** | Budget Adjustments – May 2024
- c. **Resolution 2024-06** | Accepting Building Improvement Fund Policy
- d. **Resolution 2024-07** | Approving New Copier/Printer Lease Agreement

**9. OLD BUSINESS**

- a. Brainstorming: Local Public Libraries Partnership (LP2) – ILS

**10. ADJOURN**