

HACKLEY PUBLIC LIBRARY

316 W. Webster Ave., Muskegon, Michigan 49440

BOARD OF TRUSTEES

AGENDA

Date: Tuesday, February 18, 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 January 28, 2025

(Motion to Approve)

4. CITIZENS' COMMENTS

5. REPORTS

- a. Director's Report
 - i. Leadership Team
 - ii. Statistics
- b. Financial Report
- c. Committee Reports
 - i. Budget and Finance
 - ii. Buildings and Grounds
 - iii. Personnel

(Motion to pay bills)

6. UNFINISHED 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)*

7. NEW BUSINESS

- a. Resolution 2025-04 | Budget Adjustments and Amendments – February 2025
(Motion to Approval)

8. ADJOURN