

HAZEN MEMORIAL LIBRARY
BOARD OF TRUSTEES

AGENDA for May 16, 2023

Topic: Hazen Memorial Library Board of Trustees Meeting
Time: May 16, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86534227450?pwd=MWJIUE9raFQvbINrZzg3S0hBVDU3UT09>

Meeting ID: 865 3422 7450

Passcode: 342594

One tap mobile

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+13126266799,,86534227450#,,,,*342594# US (Chicago)

Meeting Agenda

7:00 Call to Order

7:05 Approve April meeting minutes

7:10 Treasurer's Report

7:15 Director's Report:

Budget FY24 – ATM results

Building updates

Personnel update

Summer Hours and Holiday Schedule

7:45 Election of Officers

Any other business unforeseen at the posting of the agenda

8:00 Review and sign invoices, then adjourn.