

HAZEL PARK DISTRICT LIBRARY
123 EAST NINE MILE ROAD
HAZEL PARK, MICHIGAN 48030

FEBRUARY 2024 LIBRARY BOARD MEETING
MONDAY, FEBRUARY 26, 7:00 P.M.
HAZEL PARK DISTRICT LIBRARY
(248) 546-4095

CALL TO ORDER

ROLL CALL

CONVOCATION: PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON AGENDA ITEMS

ADDITIONS TO AND APPROVAL OF AGENDA

APPROVAL OF MINUTES: 1/25/2024 Meeting

DIRECTOR'S REPORT:

- CIRCULATION REPORT—JANUARY, 2024
- PROGRAM STATISTICS—JANUARY, 2024
- INVOICES—FEBRUARY, 2024

NEW BUSINESS:

- Fiscal year 2022/2024 audit statement presentation by Finance Director Laci Christiansen
- Election to fill Vice President Vacancy
- Proposal to define the role and qualifications of a Trustee Emeritus (Dubenstein)

OLD BUSINESS:

- Trustee vacancy
- Hygiene pantry (Dubenstein)

COMMITTEE REPORTS: Strategic Planning Committee

PLANNING: DIA Mural Project

PUBLIC COMMENTS

BOARD MEMBER AND DIRECTOR COMMENTS

ADJOURNMENT