

HAJFL Board Meeting

April 14, 2009

THREE FIRES LIBRARY

6:30 PM BOARD MEETING



AGENDA

- ADMINISTRATIVE
 - Minutes from March 24, 2009.
 - Discuss & vote on updating the HAJFL Bylaws. (Potential to vote was listed on the 3/24/09 agenda).
 - Discuss finance & operations policy document and delegate policies to board members.

- COMMISSIONERS
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- TREASURER
 - Minutes from Finance & Operations Conference Call Meeting
 - Treasurers Report
 - Recommendations from Walter Barnowski, from Barkowski & Associates, Troy MI.
 - Insurance Summary Distributed

- FIELD
 - Timeline for field maintenance

- EQUIPMENT
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- CHEER

- MISC
 - Discuss College Scholarships candidates; essays received from HHS