

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA OCTOBER 12, 2016 REGULAR MEETING**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call of Members**
- ❖ **Public Comments**
- ❖ **Correspondence**
- ❖ **Approval Of Minutes**

**MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2016 MEETING.**

- ❖ **REPORTS**
  - President Griffith' Report
  - Director Reid's Report
  - Fiscal Officer Kensik's Report
  - Personnel Committee Report: Chair Williams
  - Audit and Finance Committee Report: Chair Giardina
  - Building and Grounds Committee Report: Chair Hoffman
  - Strategic Planning Committee Report: Chair Kozar
  - Contracts and Legislation Report: Chair Seibel
- ❖ **Old Business:**
  - Strategic Plan: Next Steps
  - Roofing Contract
- ❖ **New Business:**
  - Update of Board Applicants (overview)
  - Wadsworth Service maintenance contract renewal
  - Signup Sheet for Holiday Party \* 12/4/16 2 pm to 4 pm
- ❖ **Executive Session**
- ❖ **Adjournment**

**Next meeting is November 9, 2016**