

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR REGULAR MEETING ON MARCH 8, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Special Meeting of February 22, 2017

- ❖ **Public Comments**
- ❖ **Communications**
- ❖ **Guest: Andrew Mangels, Chair OLC Board of Directors**

- ❖ **Committee Reports:**
 - President 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: Chair Griffith
 - Ad Hoc Committee: Levy Chair Seibel

- ❖ **Old Business**
 - **Discussion of finalization of PLF Negotiations**

Resolution 2017-08: Resolution of the Board of Trustees of the Huron Public Library, Erie County, Ohio, pursuant to R.C. 3375.40(b), accepting the unanimous decision of all the public libraries contained within the geographic boundaries of Erie County, Ohio in establishing the formula for distribution of the annual proceeds of the Erie County portion of the Ohio Public Library Fund under R.C. 5747.47 for calendar years 2018 and 2019.

 - **Levy Update** Update timeline
 - Reports from subcommittees with discussion of financing
 - Review of chart and revisions
 - Discussion of slogan

- ❖ **New Business**
 - **Discussion of chain of command during the Director's FMLA**

ADJOURNMENT

ROLL CALL VOTE