

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
MAY 11, 2016 REGULAR MEETING**

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

MOTION TO APPROVE THE MINUTES OF THE APRIL 13, 2016 MEETING.

❖ **Public Comments**

❖ **Communications**

❖ **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: Chair Kozar
- Contracts and Legislation: Chair Seibel

❖ **Old Business:**

- Update on PLF negotiations
- Ohio Checkbook

❖ **New Business:**

- **RESOLUTION FOR PROPOSED TEMPORARY REVENUE AND EXPENDITURES' PROJECTIONS FOR 2017**
- Medical Insurance for staff
- Discussion of King v White (See President's Report)
- **MOTION TO APPROVE ACCEPTANCE OF SERV-PRO'S OFFER OF A FREE APP USING PRIVATE LAPTOPS OR PHONES WITH SECURITY ASSURED.**
- Wadsworth Service quotes for HVAC repairs
- Updated list of employees
- Updated list of Committees and their members with substitute of Board member in Strategic Planning and Building and Grounds

❖ **Executive Session**

❖ **Adjournment**

Next meeting is June 8, 2016