

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR REGULAR MEETING ON MARCH 14, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**
  
- ❖ **Approval Of Minutes**  
**Motion to Approve the Minutes of Regular Meeting of February 14, 2018**
  
- ❖ **Public Comments**
- ❖ **Communications**
  
- ❖ **Committee Reports:**
  - President Report
  - Director Reid's Report in packet
  - Fiscal Officer Kensik's Report in packet
  - Personnel Committee Report: Chair Williams
  - Audit and Finance Committee Report: Chair Watt
  - Building and Grounds Committee Report: Chair Hoffman
  - Strategic Planning Committee: Chair Kozar
  - Contracts and Legislation: Chair Griffith
  
- ❖ **Old Business**
  - Old furniture for sale and/or removal
  - HHS Lease
  - Security Cameras quote
  
- ❖ **New Business**
  - Sign-up sheet for Staff Breakfast
  - Bylaw update
  - **Resolution 2018-1:** To Adopt Permanent Appropriations for the Calendar Year of 2018
  - Basement water discussion

**ADJOURNMENT**  
**ROLL CALL VOTE**