

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR JANUARY 11, 2017

ORGANIZATIONAL MEETING

- ❖ **Pledge Of Allegiance**
- ❖ **Roll Call**
- ❖ **Election Of Officers**
- ❖ **Employment Of Fiscal Officer**
 - **Motion to Appoint Joanne Kensik Fiscal Officer 2017, for 20 hours/week, at the annual salary of \$25,417.60 commencing January 1, 2017.**
- ❖ **Swearing in of Fiscal Officer Kensik**
- ❖ **Swearing in of Board Member Watt**
- ❖ **Adjournment**
 - **Motion to Adjourn the Organizational Meeting.**

REGULAR MEETING

- ❖ **Roll Call**
- ❖ **Approval Of Minutes**
 - **Motion to Approve the Minutes of December 8, 2016**
- ❖ **Public Comments**
- ❖ **Communications**
- ❖ **Reports:**
 - **President Report NO 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 Griffith**

❖ **New Business**

- **Assignment of Committees' members**
- **Levy discussion**
- **Landscaping Contract RFP**
- **MT Business Copier Contract**
- **Operating Policy 4.01.2**
- **Director and Fiscal Officer 2017 Objectives for Review**

❖ **Executive Session**

- **ADJOURNMENT**
ROLL CALL VOTE

HURON PUBLIC LIBRARY

FISCAL OFFICER'S OATH OF OFFICE

State of Ohio)
)ss
County of Erie)

I, Joanne Kensik, do solemnly swear (or affirm) that I will support, protect and defend the constitution of the United States and the constitution of the State of Ohio, and that I will discharge the duties of my office of the Fiscal Officer of the Board of Trustees of the Huron Public Library with fidelity; that I have not paid or contributed, or promised to pay or contribute, either directly or indirectly, any money or other valuable thing to procure my nomination or appointment, except for necessary and proper expenses expressly authorized by law; that I have not knowingly violated any election law of this State, or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, any money or other valuable thing for the performance or non-performance of any act or duty pertaining to my office than the compensation allowed by law. So help me God.

Joanne Kensik

Sworn to and subscribed before me this 11th day of January, 2017.

Notary Public

My Commission expires: _____

