

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR January 14, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

**Motion To Approve The Minutes Of December 10, 2014 meeting**

❖ **Public Comments**

❖ **Communications**

Donation from Nancy Lee Smith for Children's Books  
Donation letter from the Gordon R. Meeker Living Trust

❖ **Reports:**

- ❖ President Williams' Report
- ❖ Director Reid's Report
- ❖ Fiscal Officer Kensik's Report
- ❖ Personnel Committee Report
- ❖ Audit and Finance Committee Report
- ❖ Building and Grounds Committee Report
- ❖ Records Commission Report
- ❖ Strategic Planning Committee

❖ **Old Business:**

- ❖ Discussion of actions if any to address the concerns expressed by Wadsworth Solutions regarding the HVAC system
- ❖ HHS Lease Update

❖ **New Business:**

❖ **Executive Session:**

MOTION to adjourn into executive session in order to determine the compensation of a public employee

❖ **Adjournment**

ROLL CALL VOTE

***Next Meeting: February 11, 2015 at 7pm***