

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR January 13, 2016 REGULAR MEETING**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the December 9, 2015 meeting**

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- President Williams' Report
- Director Reid's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Griffith
- Audit and Finance Committee Report:
- Building and Grounds Committee Report: Chair Landino
- Records Commission Report: Chair Griffith
- Strategic Planning Committee: Chair Kozar

❖ **Old Business:**

- Virtual Tour of HVAC system
- Ohio Checkbook presentation in February

❖ **New Business:**

- **Motion:** To accept the McCormick Junior High Evacuation Plan as written to be added to the Huron Public Library Emergency and Safety Procedures.
- **Motion:** To accept the Firelands Montessori Academy Evacuation Plan as written to be added to the Huron Public Library Emergency and Safety Procedures.
- **Motion:** To accept the Director's recommendation to hire Susan Gallagher as a Circulation Assistant for 24 hours a week at a rate of \$9.50 per hour as of December 15, 2015
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❖ **Executive Session**

- **Motion:** To go into executive session for the purpose of discussion of compensation of a public employee

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: February 10, 2016 at 7 PM