

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

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the September 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: Chair Dieter
- Building and Grounds Committee Report: Chair Landino
- Records Commission Report: Chair Griffith
- Strategic Planning Committee Report: Chair Kozar

❖ **Old Business:**

- **RESOLUTION 2015-5:** To enter into an agreement with Wadsworth Solutions to upgrade Huron Public Library's building automation system
- **RESOLUTION 2015-6:** To enter into a service agreement with Wadsworth Solutions to perform scheduled preventative maintenance
- Holiday Open House, December 5, 2015 (2 PM – 4 PM)
- Insurance Quotes

❖ **New Business:**

- Trustee Recommendation to Huron City Schools BOE
- Donation of Rehack paintings

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: November 11, 2015 at 7 PM