

HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR MARCH 12, 2014 REGULAR MEETING

- ❖ **Roll Call of Members**
 - **ROLL CALL VOTE**

- ❖ **Approval Of Minutes**
Motion To Approve The Minutes Of February 12, 2014

- ❖ **Public Comments**

- ❖ **Communications**

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

- ❖ **Old Business**
 - 1. Lights Maintenance**

- ❖ **New Business**
 - 1. Resolution 2014-3 for the Adoption of Permanent Appropriations for 2014**
 - 2. Motion for Hiring**
 - 3. People Counter Comparison**
 - 4. Meeting Room Policy updates**

- ❖ **Adjournment**
ROLL CALL VOTE

Next Meeting: April 9th, 2014 at 7pm