

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA DECEMBER 8, 2016 REGULAR MEETING**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call of Members**
- ❖ **Public Comments**
- ❖ **Correspondence**
- ❖ **Approval Of Minutes**

**MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2016 MEETING.**

- ❖ **REPORTS**
  - President Griffith' 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 Report: Chair Kozar
  - Contracts and Legislation Report: Chair Seibel
- ❖ **Old Business:**
  - Landscaping contract
  - Strategic Planning discussion. **Motion** to approve the goals and objectives for the 2017-2020 Strategic Plan
- ❖ **New Business:**
  - Director and Fiscal Officer 2016 Objectives
  - 2017 Board Meeting Dates
- ❖ **Executive Session- Motion to go into executive session for the purpose of compensation of a public employee**
- ❖ **Adjournment**

**Next meeting is January 11, 2017 at 7 pm**