

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING ON NOVEMBER 8, 2017**

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**
- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of October 11, 2017
- ❖ **Public Comments**
- ❖ **Communications**
- ❖ **Committee Reports:**
 - President Report in packet
 - Director Reid's Report in packet
 - Fiscal Officer Kensik's Report in packet
 - Personnel Committee Report: Chair Williams
 - Audit and Finance Committee Report: Chair Giardina
 - Building and Grounds Committee Report: Chair Hoffman
 - Strategic Planning Committee: Chair Kozar
 - Contracts and Legislation: Chair Griffith

 - FINAL REPORTS
 - Ad Hoc Committee: Levy Chair Seibel
 - Levy Committee Fundraising Chair Watt
 - Levy Committee Publicity and Graphics Chair Hoffman
 - Levy Committee Finance Director Reid
 - Levy Committee Data Chair Kozar
 - Levy Committee Volunteers Chair Williams
 - Levy Committee Special Events Chair Giardina
- ❖ **Old Business**
 - Contract for Security Cameras
 - HHS rescheduled meeting for negotiations
 - New furniture review for replacement of unusable chairs
 - Motion: To accept electric rates from _____ at the price of _____.
 - Motion: To accept gas rates from _____ at the price of _____.
- ❖ **New Business**
 - Christmas Party for 12/2/17
 - Appreciation Night for Levy Volunteers: Nov. 14
 - Election Night Board of Election review Hoffman residence
 - Motion: to transfer \$35,000 to STAR Ohio
 - Motion: to affirm the change in CLEVNET Pricing Model

EXECUTIVE SESSION - Motion to go into Executive Session for the purpose of negotiation of purchase of property for public use under 121.22(G)(2).

**ADJOURNMENT
ROLL CALL VOTE**