

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR JUNE 25, 2014 REGULAR MEETING

- ❖ Roll Call of Members
 - ROLL CALL VOTE
- ❖ Approval Of Minutes
 - MOTION TO APPROVE THE MINUTES OF MAY 14, 2014**
- ❖ Public Comments
- ❖ Communications
- ❖ Reports:
 - ❖ President Williams' Report
 - ❖ Director Reid's Report
 - ❖ Fiscal Officer Joanne 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 Report: Chair Kozar
- ❖ OLD BUSINESS
 - Contract with Huron Historical Society
 - Staff breakfast May 22, 2014
 - No meeting in July, 2014
 - **MOTION: THE BOARD AGREES TO PARTICIPATE, TOGETHER WITH ITS EMPLOYEES AND THE FRIENDS OF THE LIBRARY, IN THE 2014 HURON RIVERFEST PARADE AND FESTIVITIES.**
- ❖ NEW BUSINESS
 - 1. RESOLUTION 2014-5 OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTING MEDICAL MUTUAL AS ITS MEDICAL AND HOSPITALIZATION CARRIER AND AUTHORIZING THE DIRECTOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL FOR THE**

PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015, UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.40(M).

- 2. RESOLUTION 2014-6 OF THE BOARD OF TRUSTEES OF THE HURON PUBLIC LIBRARY OF ERIE COUNTY, OHIO, FORMALLY DESIGNATING THE PREVIOUSLY-NAMED FUND PERMANENT IMPROVEMENT TO FUND CAPITAL IMPROVEMENT EFFECTIVE IMMEDIATELY UPON PASSAGE OF THIS RESOLUTION.**
- 3. RESOLUTION 2014-7 OF THE HURON LIBRARY BOARD OF TRUSTEES APPROVING AND IMPLEMENTING A POLICY FOR THE PROVISION OF FOOD AND DRINK AS WELL AS OTHER COSTS FOR EVENTS AT THE HURON PUBLIC LIBRARY GIVEN IN RECOGNITION OF THE CONTRIBUTIONS OF LIMITED GROUPS OF INDIVIDUALS FOR THE BENEFIT OF THE LIBRARY.**
- 4. RESOLUTION 2014-8 OF THE HURON LIBRARY BOARD OF TRUSTEES CLARIFYING AND AMENDING THE MOTION MADE MARCH 9, 2011 ON APPROVAL OF PAYMENT FOR HURON ROTARY CLUB MEMBERSHIP AND COST OF MEALS FOR THE DIRECTOR OF THE HURON PUBLIC LIBRARY.**

❖ Executive Session

- 1. MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE DISCUSSION OF A PUBLIC EMPLOYEE'S PROBATIONARY EVALUATION.**

❖ Adjournment
ROLL CALL VOTE

Next Meeting: Wednesday, August 13th at 7pm