

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR September 10, 2014 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

Motion To Approve the Minutes Of August 13, 2014 meeting

❖ **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 Report: Chair Kozar

❖ **Old Business:**

1. Contract with Huron Historical Society
2. Recognition of Friends of HPL / Volunteers (Oct. 12, 2014)
3. Holiday Open House (Dec. 7, 2014)
4. Holiday Closings 2015

❖ **New Business:**

1. **RESOLUTION 2014-9**
2. Personnel Policies Update/Revision

❖ **Adjournment**

ROLL CALL VOTE

Next Meeting: October 8, 2014 at 7pm