

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR June 10, 2015 REGULAR MEETING**

- ❖ **Roll Call of Members**
  - **ROLL CALL VOTE**
  
- ❖ **Approval Of Minutes**
  - Motion To Approve The Minutes Of May 13, 2015 meeting**
  
- ❖ **Public Comments**
  
- ❖ **Communications**
  
- ❖ **Reports:**
  - ❖ President Williams' Report
  - ❖ Director Reid's Report
  - ❖ Fiscal Officer Kensik's Report
  - ❖ Personnel Committee Report: Chair Griffith
  - ❖ 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:**
  - ❖ HVAC Controls Quotes
  - ❖ Huron Riverfest Parade
  
- ❖ **New Business:**
  - ❖ MOTION: to accept the Administration's recommendation to choose Medical Mutual as the medical insurance program for 2015-2016
  
- ❖ **Adjournment:**
  - **Roll Call Vote**

*Next Meeting: August 12, 2015 at 7 PM*