

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR May 14, 2014 REGULAR MEETING

- ❖ **Roll Call of Members**
 - **ROLL CALL VOTE**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of April 9, 2014

- ❖ **Public Comments**

- ❖ **Communications**

- ❖ **Reports:**
 - ❖ President Williams' Report
 - ❖ Library 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**
 - 1. HHS Lease**
 - 2. Drug and Alcohol Free Workplace policy**
 - 3. Staff Appreciation Breakfast**

- ❖ **NEW BUSINESS**
 - 1. Resolution 2014-04 to Adopt the 2015 Tax Budget**
 - 2. Health Insurance Plan updates**
 - 3. Code of Conduct**

- ❖ **Executive Session**

- ❖ **Adjournment**
ROLL CALL VOTE

Next Meeting: June 25th, 2014 at 7pm