

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR FEBRUARY 11, 2015 REGULAR MEETING

- ❖ Roll Call of Members
  - ROLL CALL VOTE
- ❖ Approval Of Minutes
  - **MOTION TO APPROVE THE MINUTES OF JANUARY 14, 2015**
- ❖ Public Comments
- ❖ Communications
- ❖ Reports:
  - President William's Report
  - Director Reid's Report
  - Fiscal Officer Joanne 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 Terry Griffith
  - Strategic Planning Committee Report: Chair Rob Kozar
- ❖ **OLD BUSINESS**
  - Huron Historical Society Lease update
  - Proposed Use of Meeker Trust donation in part
  - Distribution of new Committee Assignments
  - MOTION to Accept Director's Goals and Objectives for 2015
  - MOTION to Accept Fiscal Officer's Goals and Objectives for 2015
- ❖ **NEW BUSINESS**
  - Letter to all Board Members: Proposed Changes in By-Laws
  - Discussion of Proposed Changes in By-Laws Sections 2.06 and 2.07
  - Change in Operating Policies Chapters 2, 7
- ❖ EXECUTIVE SESSION
- ❖ ADJOURNMENT
  - ROLL CALL VOTE