

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
SEPTEMBER 14, 2016 REGULAR MEETING**

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

MOTION TO APPROVE THE MINUTES OF THE AUGUST 10, 2016 MEETING.

❖ **REPORTS**

- President Griffith's Report
- Director Reid's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee Report: Chair Kozar
- Contracts and Legislation Report: Chair Griffith

❖ **Old Business:**

❖ **New Business:**

- Closing Dates
- Personnel Policy updates
- Roofing quotes

❖ **Executive Session**

❖ **Adjournment**

Next meeting is October 12, 2016