

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR October 15, 2014 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

Motion To Approve the Minutes Of September 10, 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. **RESOLUTION 2014-10 RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING AND ORDERING PROMULGATION OF THE REVISED PERSONNEL POLICIES UNDER THE AUTHORITY OF R.C. 3375.40.**

2. **RESOLUTION 2014-11 RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES AUTHORIZING THE ENTERING INTO OF A LEASE BETWEEN THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES AND THE HURON HISTORICAL SOCIETY BOARD OF TRUSTEES FOR RENTAL OF APPROXIMATELY 841.75 SQUARE FEET WITHIN THE CONFINES OF THE LIBRARY BUILDING, FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 AT THE ANNUAL RATE OF TWO THOUSAND, TWO HUNDRED AND THIRTY-SIX DOLLARS [\$2,236.00], UNDER THE AUTHORITY OF R.C. 3375.33 FOR THE HOUSING OF THE DOCUMENT, PAPER AND OTHER COLLECTIONS OF THE SOCIETY WHICH SHALL BE MADE AVAILABLE TO THE CITIZENS OF THE HURON COMMUNITY BY THE SOCIETY; AND, AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO SIGN THE LEASE ON BEHALF OF THIS BOARD.**

3. Holiday Schedule

❖ **New Business:**

1. Resolution 2014-12 for Appointment of a Trustee
2. Temporary Appropriations for 2015
3. Motion- Certificate of Deposit renewal

❖ **Executive Session:**

❖ **Adjournment**

ROLL CALL VOTE

Next Meeting: November 12th at 7pm