

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR REGULAR MEETING ON MAY 9, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**  
**Motion to Approve the Minutes of Regular Meeting of April 11, 2018**

- ❖ **Public Comments**
- ❖ **Communications**

- ❖ **Committee Reports:**

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

- ❖ **Old Business**

- Bylaws and Policies for review and recommendation
- Cyber Security Workshop Tuesday, June 26
- **RESOLUTION 2018-06:** To accept the changes to Chapter 11 of the Operating Policies regarding patron fines.
- **RESOLUTION 2018-07:** For the acceptance the deed of gift from Martha Stewart
- **Motion:** To authorize the request to the Erie County Prosecutor's office for an opinion on a depository for received funds and further, to authorize the President of the Board to sign the letter on the whole Board's behalf.
- Personnel Committee recommendations

- ❖ **New Business**

- Riverfest Parade July 14, 2018
- **RESOLUTION 2018-05:** To approve the Temporary Revenue Budget for 2019
- **Motion:** To allow the Fiscal Officer to obtain amended certificates from the Erie County Auditor's officer in advance of Board meetings, if under \$5,000.
- **Motion:** To allow the Fiscal Officer to reinvest CDs without Board approval and to provide an annual review of interest rates from area banks.

**EXECUTIVE SESSION – Motion to go into Executive Session for the purpose of discussing the compensation of public employees under RC 121.22(G)(1)**

**ADJOURNMENT  
ROLL CALL VOTE**