

HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
February 10, 2016 REGULAR MEETING

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the January 13, 2016 meeting**

❖ **Public Comments**

❖ **Communications**

❖ **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 Landino
- Strategic Planning Committee Report: Chair Kozar
- Contracts and Legislation Report: Chair Seibel

❖ **Old Business:**

- Virtual Tour of HVAC system
- Introduction: Susan Gallagher Circulation Assistant

❖ **New Business:**

- **Motion:** To accept the McCormick Junior High Evacuation Plan as written to be added to the Huron Public Library Emergency and Safety Procedures, subject to approval by the City of Huron Building Department.
- **Motion:** To accept the Firelands Montessori Academy Evacuation Plan as written to be added to the Huron Public Library Emergency and Safety Procedures, subject to approval by the City of Huron Building Department.

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- Discussion of Bylaw's Changes Section 2.06
- Distribute Board Committees 2016
- Distribute Board Calendar 2016
- Distribute Library Closing Dates 2016

❖ **Executive Session**

- **Motion:** To go into executive session for the purpose of discussion of compensation of a public employee

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: March 9, 2016 at 7 PM