

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR May 13, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

- **ROLL CALL VOTE**

❖ **Approval Of Minutes**

Motion To Approve The Minutes Of April 8, 2015 meeting

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- ❖ President Williams' Report
- ❖ Director Reid's Report
- ❖ Fiscal Officer 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 Griffith
- ❖ Strategic Planning Committee Report: Chair Kozar

❖ **Old Business:**

- ❖ HVAC Controls Quotes

❖ **New Business:**

- ❖ MOTION: To transfer _____ from Star Ohio to Star Plus.
- ❖ MOTION: To request an Amended Certificate of Estimated Resources from the Erie County Auditor's Office to include donations received since January 1, 2015 in the amount of \$7,577.30
- ❖ RESOLUTION 2015-03: A Resolution of the Huron Public Library Board of Trustees adopting a tax budget for the calendar year 2016 under the authority granted to the Board by R.C. 5705.28

❖ **Adjournment:**

- **Roll call vote**

Next Meeting: June 10, 2015 at 7 pm