

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR March 11, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

**Motion To Approve The Minutes Of February 11, 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 Rob Kozar

❖ **Old Business:**

1. **Update on the Staff Appreciation Breakfast to be held April 15, 2015**
2. **Approval of Proposed Changes in HPL Bylaws Section 2.06 and 2.07**
3. **Approval of Proposed Changes in HPL Operating Policies Chapters 2, 7**

❖ **New Business:**

1. **Resolution 2015-01 for the Adoption of the Permanent Appropriations for 2015 (roll call vote)**

❖ **Adjournment**

ROLL CALL VOTE