

# **HURON PUBLIC LIBRARY BOARD OF TRUSTEES**

## **AGENDA FOR April 9, 2014 REGULAR MEETING**

- ❖ **Roll Call of Members**
  - **ROLL CALL VOTE**
  
- ❖ **Approval Of Minutes**  
**Motion To Approve The Minutes Of March 18, 2014**
  
- ❖ **Public Comments**
  
- ❖ **Communications**
  
- ❖ **Reports:**
  - ❖ President Williams' Report  
Legislative Day presentation
  
  - ❖ Director Reid's Report  
Tour with Melissa Harrington
  
  - ❖ 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. People Counter Comparison**
  
- ❖ **New Business**
  - 1. Huron Historical Society update**
  - 2. River Fest Parade**
  - 3. New employee drug testing policy**
  - 4. Logo design discussion**
  
- ❖ **Adjournment**  
**ROLL CALL VOTE**

***Next Meeting: May 14, 2014 at 7pm***