

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR FEBRUARY 12, 2014 REGULAR MEETING

Roll Call of Members

ROLL CALL VOTE

Approval Of Minutes

MOTION TO APPROVE THE MINUTES OF JANUARY 8, 2014

Public Comments

Communications

Reports:

President Williams' Report

Director Reid's Report
Zinio In-service

Fiscal Officer Joanne 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: Chair Williams

OLD BUSINESS

- 1. Lights in all areas of the Library.**
- 2. Meet and Greet for the Library Director Reid**

NEW BUSINESS

Motion for Hiring

Resolution 2014-2: Designation of Depository for Public Funds

2014 OLC Trustee Dinners

Staff Appreciation Breakfast (May)

Executive Session

Adjournment

ROLL CALL VOTE