

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
JUNE 8, 2016 REGULAR MEETING**

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

MOTION TO APPROVE THE MINUTES OF THE MAY 11, 2016 MEETING.

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- President Griffith' 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 Hoffman
- Strategic Planning Committee Report: Chair Kozar
- Contracts and Legislation Report: Chair Seibel

❖ **Old Business:**

- Update on PLF negotiations
- Community Survey gift cards
- Staff medical insurance

❖ **New Business:**

- Overtime rules
- Parade: July 9
- HHS sign request
- Holiday open house date

❖ **Executive Session**

❖ **Adjournment**

Next meeting is July 13, 2016