

# HURON PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA FOR REGULAR MEETING ON FEBRUARY 8, 2017

### ❖ Roll Call

### ❖ Approval Of Minutes

**Motion to Approve the Minutes of Regular Meeting of January 11, 2017**

**Motion to Approve the Minutes of Special Meeting of January 26, 2017**

### ❖ Public Comments

### ❖ Communications

### ❖ Reports:

- President's 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: Chair Kozar
- Contracts and Legislation: Chair Griffith
- Ad Hoc Committee: Levy Chair Seibel

### ❖ Old Business

- Discussion on PLF suggested changes
- Motion to approve the Goals and Objectives for the Director for 2017
- Motion to Approve the Goals and Objectives for the Fiscal Officer for 2016.
- Strategic Planning presentation

### ❖ New Business

- SRP T shirt order
- Levy final committee and discussion of timeline

### ➤ ADJOURNMENT ROLL CALL VOTE

***Next Meeting: March 8, 2017 at 7 pm***