

# HURON PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA FOR SPECIAL MEETING ON APRIL 12, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**
  
- ❖ **Approval Of Minutes**  
**Motion to Approve the Minutes of Regular Meeting of March 8, 2017**
  
- ❖ **Public Comments**
- ❖ **Communications**
  
- ❖ **Committee Reports:**
  - President's Report in packet
  - Director Reid's Report in packet
  - Fiscal Officer Kensik's Report in packet
  - 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
  - Levy Committee Fundraising Chair Watt
  - Levy Committee Publicity and Graphics Chair Hoffman
  - Levy Committee Finance Director Reid
  - Levy Committee Data Chair Kozar
  - Levy Committee Volunteers Chair Williams
  - Levy Committee Special Events Chair Giardina
  
- ❖ **Old Business**
  - Final results of PLF negotiations: Adopted resolutions to County Auditor
  - Strategic Plan
  
- ❖ **New Business**
  - Operating Policy 13.04 (Current Policies 13.04, 13.05, 13.06 renumbered)
  - Staff Breakfast in May, 2017
  - HBM Contract for design and chairs

## **ADJOURNMENT**

### **ROLL CALL VOTE**