

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR REGULAR MEETING ON DECEMBER 13, 2017**

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**
  
- ❖ **Approval Of Minutes**  
**Motion to Approve the Minutes of Regular Meeting of November 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 Report: Chair Kozar
  - Contracts and Legislation: Chair Griffith
  
- ❖ **Old Business**
  - HHS rescheduled meeting for negotiations
  - New furniture review for replacement of furniture
  
- ❖ **New Business**
  - **RESOLUTION 2017-14:** To adopt a temporary appropriation budget for the calendar year of 2018
  - **MOTION:** to accept the quote of \$6,386 from DeLuca Plumbing to install a basement sump pump and discharge piping to existing storm drain.
  - **MOTION:** To approve the raises, effective January 7, 2018, for the Director and Fiscal Officer after review of their goals and objectives for 2017
  - **MOTION:** To approve the raises for the staff, effective January 7, 2018, after update from Director as to accomplishments of the staff.
  - **MOTION:** To transfer \$35,000 to the STAR Ohio account

**EXECUTIVE SESSIONS        -**

- **Motion to go into Executive Session for the purpose of negotiation of purchase of property for public use under 121.22(G)(2).**
- **Motion to go into Executive Session for the purpose of considering the compensation of public employees under R.C. 121.22(G)(1)**

**ADJOURNMENT  
ROLL CALL VOTE**