

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING ON JANUARY 10, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of December 13, 2017

- ❖ **Public Comments**
- ❖ **Communications**

- ❖ **Committee Reports:**
 - President's Report
 - 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

- ❖ **Old Business**
 - New furniture review for replacement of furniture
 - HHS discussion

- ❖ **New Business**
 - Committee sign-up
 - Director and Fiscal Officer 2018 Objectives
 - Employee year-end reports

ADJOURNMENT
ROLL CALL VOTE