

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

❖ **Pledge to Allegiance**

❖ **Roll Call**

	Present	Excused
Joseph Giardina	<input type="checkbox"/>	<input type="checkbox"/>
Terry R. Griffith	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Hoffman	<input type="checkbox"/>	<input type="checkbox"/>
Robert Kozar	<input type="checkbox"/>	<input type="checkbox"/>
Karyn Seibel	<input type="checkbox"/>	<input type="checkbox"/>
Robert Williams	<input type="checkbox"/>	<input type="checkbox"/>

❖ **Public Comments**

❖ **Communications**

❖ **Approval Of Minutes**

Motion to Approve the Minutes of Regular Meeting of September 12, 2018

❖ **Committee Reports:**

- President Report
- Director's Report
- Fiscal Officer Kensik's Report in packet
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **Old Business**

- ❖ **Phone System**
- ❖ **Wadsworth replacement of Boiler**
- ❖ **Renovation of Conference Rooms**
- ❖ **Replacement of lights**
- ❖ **Recommendation for New Trustee**

❖ **New Business**

- ❖ **Resolution accepting gifts from Friends of the Library 2015-2018**

- ❖ **Referral of draft Vacation Policy to Personnel Committee**
- ❖ **Referral of draft Credit Card Policy to Personnel and Finance/Audit Committees (HB 312 effective 1/1/19)**

❖ **EXECUTIVE SESSION**

Motion to go into Executive Session for the purpose of discussing the compensation of public employee under R.C. 121.22(G)(1)

- ❖ **Adjournment**
- ❖ **Roll Call**