

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR REGULAR MEETING ON JUNE 14, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of May 10, 2017

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

- ❖ **Committee Reports:**
 - President 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**
 - Report on Staff Breakfast
 - Security Camera quotes
 - Report on speakers for Summer
 - Parade: July 8
 - Reminder that July meeting is cancelled

- ❖ **New Business**
 - **Motion** to accept the recommendation of the Director to hire Wendy Bromfield for the position of Head of Public Services at a rate of \$34,000 annually, contingent on a successful background check, with a start date of August 1, 2017.

ADJOURNMENT

ROLL CALL VOTE