

# HURON PUBLIC LIBRARY BOARD OF TRUSTEES

## AGENDA FOR REGULAR MEETING ON OCTOBER 11, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**
- ❖ **Approval Of Minutes**
- ❖ **Motion to Approve the Minutes of Regular Meeting of September 13, 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**
  - End of campaign details for levy
  - Contract for Security Cameras
- ❖ **New Business**
  - Set the December meeting each year as the Organizational Meeting for the following year
  - Evaluations for Director and Fiscal Officer due end of November, 2017.
  - Staff Evaluations and recommendations for salaries due by December, 2017 Board meeting
  - **RESOLUTION 2017-12:** A RESOLUTION ON THE ADOPTION OF A POLICY WITH THE OHIO PLAN FOR PROVISION OF INSURANCE FOR REAL AND PERSONAL PROPERTY
  - **RESOLUTION 2017-13:** A RESOLUTION TO ENTER INTO A SERVICE AGREEMENT WITH WADSWORTH SOLUTIONS/SERVICES TO PERFORM SCHEDULED PREVENTIVE MAINTENANCE
  - **Motion:** To contract with Franklin Sanitation for snow removal

**ADJOURNMENT**

**ROLL CALL VOTE**