

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR September 9, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the August 12, 2015 meeting**

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- President Williams' Report
- Director Reid's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Griffith
- Audit and Finance Committee Report: Chair Dieter
- Building and Grounds Committee Report: Chair Landino
- Records Commission Report: Chair Griffith
- Strategic Planning Committee Report: Chair Kozar

❖ **Old Business:**

- HVAC Controls, Wadsworth Solutions Quotes/Discussion
- Holiday Open House, December 5, 2015 (2 PM – 4 PM)
- Ohiocheckbook.com presentation
- Insurance Quotes

❖ **New Business:**

- MOTION: To accept the changes to Personnel Policy 8.17 as recommended by the Personnel Committee.
- 2016 Holiday Calendar

❖ **Executive Session**

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: October 14, 2015 at 7 PM