

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA
AUGUST 10, 2016 REGULAR MEETING**

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

MOTION TO APPROVE THE MINUTES OF THE JUNE 8, 2016 MEETING.

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

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

❖ **Old Business:**

- Update on PLF negotiations
- Strategic Planning update
- Holiday Open House: Saturday, December 3rd

❖ **New Business:**

- Medical Insurance Discussion

❖ **Executive Session**

❖ **Adjournment**

Next meeting is September 14, 2016