

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR April 8, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

Motion To Approve The Minutes Of March 11, 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:**

1. **Update on Staff Appreciation Breakfast to be held April 15, 2015**

❖ **New Business:**

1. RESOLUTION 2015-02 OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ESTABLISHING THE CAPITAL IMPROVEMENT FUND, BEING ACCOUNT # 4002, TO RECEIVE GENERAL FUND, NON-RESTRICTED MONIES FROM THE PERMANENT IMPROVEMENT FUND AND THE CAPITAL PROJECTS FUND, BEING ACCOUNT # 4501 AND # 4001 RESPECTIVELY, FOR THE PURPOSE OF FUNDING PROJECTS INVOLVING REPAIR, REPLACEMENT, AND REMODELING OF HURON PUBLIC LIBRARY INFRASTRUCTURE.

❖ **Adjournment**

ROLL CALL VOTE

Next Meeting: May 13 at 7 PM