

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING ON JUNE 13, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of May 9, 2018

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

- ❖ **Committee Reports:**
 - President's Report
 - Director Reid's Report in packet
 - Fiscal Officer Kensik's Report in packet
 - Personnel Committee Report: Chair Williams
 - Audit and Finance Committee Report: Chair Watt
 - Building and Grounds Committee Report: Chair Hoffman
 - Strategic Planning Committee Report: Chair Kozar
 - Contracts and Legislation Report: Chair Griffith

- ❖ **Old Business**
 - Bylaws and Policies for review and recommendation
 - Request to the Erie County Prosecutor's office for an opinion
 - RiverFest Parade July 14, 2018

- ❖ **New Business**

ADJOURNMENT
ROLL CALL VOTE