

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA NOVEMBER 9, 2016 REGULAR MEETING**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call of Members**
- ❖ **Public Comments**
- ❖ **Correspondence**
- ❖ **Approval Of Minutes**

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 12, 2016 MEETING.

❖ **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 Report: Chair Seibel

❖ **Old Business:**

- Recommendation of Personnel Committee for Trustee Vacancy
- Strategic Plan: Draft Goals and Objectives

❖ **New Business:**

- **Resolution 2016-04:** Resolution to adopt the temporary appropriation budget for the calendar year 2017
- MOTION to accept the Director's recommendation to hire Debra Knight as a Circulation Assistant for 24 hours a week at a rate of \$9.50 per hour as of October 19, 2016.
- Landscaping Contract
- Property Insurance renewal
- Director's FMLA
- Staff appreciation discussion

❖ **Executive Session**

❖ **Adjournment**

Next meeting is December 14, 2016 at 7 pm