

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR REGULAR MEETING ON AUGUST 9, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of June 14, 2017

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

- ❖ **Committee Reports:**
 - President Report in packet
 - Director Reid's Report in packet
 - 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 Griffith

 - Ad Hoc Committee: Levy Chair Seibel
 - Levy Committee Fundraising Chair Watt
 - Levy Committee Publicity and Graphics Chair Hoffman
 - Levy Committee Finance Director Reid
 - Levy Committee Data Chair Kozar
 - Levy Committee Volunteers Chair Williams
 - Levy Committee Special Events Chair Giardina

- ❖ **Old Business**
 - Welcome Wendy Bromfield
 - Reminder of Mann Retirement Party 8/18/17
 - Board Member expiration of term (Griffith)
 - Chairs update
 - Updated Board membership list

- ❖ **New Business**
 - Holiday Open House- Saturday, December 2 from 2 – 4 pm
 - Gas Meter Issues
 - Holiday Closings
 - Eagle Scout Project
 - Health Insurance

ADJOURNMENT

ROLL CALL VOTE