

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR JANUARY 8, 2014 REGULAR MEETING

- ❖ Roll Call of Members
  - ROLL CALL VOTE
- ❖ Approval Of Minutes
  - MOTION TO APPROVE THE MINUTES OF DECEMBER 11, 2013
- ❖ Public Comments
- ❖ Communications
- ❖ Reports:
  - ❖ President William's Report
  - ❖ Director Reid's Report
  - ❖ Fiscal Officer Joanne Kensik's Report
  - ❖ Personnel Committee Chair Sprunk
  - ❖ Audit and Finance Committee Report: Chair Dieter
  - ❖ Building and Grounds Committee Report: Chair Landino
  - ❖ Records Commission Report: Member Terry Griffith
  - ❖ Strategic Planning Committee: Chair Williams
- ❖ OLD BUSINESS
  - 1. Lights in all areas of the Library.
  - 2. Heating
- ❖ NEW BUSINESS
  - 1. Emergency Lights
  - 2. 2014-1 RESOLUTION TO SEEK SOLUTION TO ENSURE PUBLIC ACCESS TO EBOOKS THROUGH PUBLIC LIBRARIES
- ❖ Executive Session
- ❖ Adjournment
  - ROLL CALL VOTE