

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

❖ **Pledge of Allegiance**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2016 MEETING.**

❖ **Public Comments**

❖ **Guest Speaker:**

Jeff Heinrich from Ohio State Treasurer's Office: Online Checkbook

❖ **Communications**

❖ **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: Chair Kozar
- Contracts and Legislation: Chair Seibel

❖ **Old Business:**

- **MOTION TO APPROVE THE CHANGES TO THE BYLAWS AS DISTRIBUTED TO THE BOARD MEMBERS ELECTRONICALLY AND BY PAPER COPY ON OR ABOUT 2/10/16.**

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❖ **New Business:**

- **RESOLUTION 2016-01 OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING PERMANENT APPROPRIATIONS FOR THE CALENDAR YEAR OF 2016 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.33.**
- **MOTION TO CHANGE Section 13.02 of the Operating Procedures to include certain behavior as unacceptable for library patrons.**
- **Motion to accept recommendation of the Personnel Committee in revising the current application form to comply with the requirements of H.B. 56 signed into law on 12/22/15 by Governor Kasich.**
- **Staff breakfast set for 7:00 am on April 20th. Discussion and sign up sheet attached**

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: April 13, 2016 at 7 PM