

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR December 10, 2014 REGULAR MEETING**

❖ **Roll Call of Members**

- ROLL CALL VOTE

❖ **Approval Of Minutes**

Motion To Approve The Minutes Of November 11, 2014 meeting

❖ **Public Comments**

1. Representative from Wadsworth Solutions will overview the HPL HVAC system

❖ **Communications**

❖ **Reports:**

- ❖ President Williams' Report
- ❖ Director Reid's Report
- ❖ Fiscal Officer Kensik's Report
- ❖ Personnel Committee Report: Chair Sprunk
- ❖ Audit and Finance Committee Report: Chair Dieter
- ❖ Building and Grounds Committee Report: Chair Landino
- ❖ Records Commission Report: Chair Griffith
- ❖ Strategic Planning Committee Report: Chair Kozar

❖ **Old Business:**

1. **Resolution 2014-12 for Approval of Temporary Appropriations for 2015**
2. **Motion to Transfer \$35,000 from 1000-910-910-0000 to Capital Projects Fund 4001-760-750-0000**

❖ **New Business:**

1. **Motion to accept 2015 employee wage increases as recommended by the Director**
2. **Resolution 2014-13 formally accepting the Library and Local Government Support Funds' alternate distribution formula for 2015 with a distribution percentage of 12.4554% in the amount of \$307,776 for Huron Public Library as passed by the Erie County Budget Commission.**

❖ **Adjournment**

ROLL CALL VOTE

Next Meeting: January 14, 2015 at 7pm