

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR REGULAR MEETING ON September 12, 2018**

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

	Present	Excused
Joseph Giardina	<input type="checkbox"/>	<input type="checkbox"/>
Terry R. Griffith	<input type="checkbox"/>	<input type="checkbox"/>
Thomas Hoffman	<input type="checkbox"/>	<input type="checkbox"/>
Robert Kozar	<input type="checkbox"/>	<input type="checkbox"/>
Karyn Seibel	<input type="checkbox"/>	<input type="checkbox"/>
Robert Williams	<input type="checkbox"/>	<input type="checkbox"/>

- ❖ **Public Comments**
- ❖ **Communications**
- ❖ **Approval Of Minutes**

**Motion to Approve the Minutes of Regular Meeting of June 13, 2018**

**Motion to Approve the Minutes of Special Meeting on July 11, 2018**

**Motion to Approve the Minutes of Special Meeting of July 20, 2018**

**Motion to Approve the Minutes of Special Meeting of July 31, 2018**

**Motion to Approve the Minutes of Special Meeting of August 2, 2018**

**Motion to Approve the Minutes of Special Meeting of August 16, 2018**

- ❖ **Committee Reports:**
  - President Report
  - Cindy Carruthers Report in packet
  - Fiscal Officer Kensik's Report in packet
  - 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 Griffith

❖ **Old Business**

- ❖ **Phone System**
- ❖ **Wadsworth replacement of Boiler**
- ❖ **Start of Budget for 2019**
- ❖ **Discussion of renovation of Conference Rooms**
- ❖ **Elevator Door Problem**

❖ **New Business**

- ❖ **Accept resignation of Board Member Rhonda Watt**
- ❖ **Start Date of Director**
- ❖ **Personal Day**
- ❖ **Announcements**
- ❖ **Motion to approve 2019 Holiday Schedule as presented by Vice-President, Terry Griffith in the Director's absence.**

**EXECUTIVE SESSIONS -**

- ❖ **Motion to go into Executive Session for the purpose of negotiation of purchase of property for public use under 121.22(G)(2).**
- ❖ **Motion to go into Executive Session for the purpose of hiring a public employee under R.C. 121.22(G)(1)**

- ❖ **Adjournment**
- ❖ **Roll Call**