

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR REGULAR MEETING ON SEPTEMBER 13, 2017

- ❖ **Pledge to Allegiance**
- ❖ **Roll Call**
- ❖ **Approval Of Minutes**
 - Motion to Approve the Minutes of Regular Meeting of August 9, 2017**

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

- ❖ **Presentation: Huron Historical Society**

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

 - 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**
 - Thank you to Joe Giardina and his committee for the terrific job on the Ice Cream Social.
 - Chairs: HBM Architects

- ❖ **New Business**
 - **MOTION RECOMMENDING TERRY R. GRIFFITH FOR TERM 2018-2025 ON BOARD OF TRUSTEES**
 - Discussion of Rental Proposal
 - **RESOLUTION 2017-11: APPOINTING UNITED HEALTHCARE AS THE MEDICAL AND HOSPITALIZATION CARRIER**
 - **MOTION: Addition of Personnel Policy 8.025**
 - **MOTION: Formally accept the grant for Security Cameras for the Protection of the Community in the amount of \$6,210.00 from the Mylander Foundation**

ADJOURNMENT
ROLL CALL VOTE