

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING ON FEBRUARY 14, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of January 10, 2018

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

- ❖ **Committee Reports:**
 - President's Report
 - Director Reid's Report in packet
 - Fiscal Officer Kensik's Report
 - Personnel Committee Report: Chair Williams
 - Audit and Finance Committee Report: Chair TBD
 - Building and Grounds Committee Report: Chair Hoffman
 - Strategic Planning Committee: Chair Kozar
 - Contracts and Legislation: Chair Griffith

- ❖ **Old Business**

- New furniture review for replacement of furniture
- HHS review
- Phase II of the security camera project

- ❖ **New Business**

- Committee Assignments
- **Motion:** to approve the landscaping contract for 2018 from A-1 Lawn Care
- SRP T Shirt Order
- Staff Breakfast – April 10?

ADJOURNMENT
ROLL CALL VOTE