

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF JANUARY 10, 2024  
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON DECEMBER 13, 2023 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**

BOARD OF TRUSTEES BYLAWS: POLICY 2.03 (E): The members of the public may comment during this portion of the agenda. Any individual desiring to address the Board shall be first recognized by the President. The individual shall state her/his name and address in an audible tone for the Fiscal Officer's record. Remarks shall be limited to five (5) minutes. References to personalities and personal attacks shall be avoided by all speakers. The Board will take the comments under advisement, but the Board shall not engage in a debate or a question/answer session with any member of the public during this part of the agenda.

- ❖ **COMMUNICATIONS**

- ❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
- Fiscal Officer's Report: Laura Dahnke
  - **MOTION TO APPROVE SUPPLEMENTALS (DECEMBER)(RC)**
  - **MOTION TO APPROVE THEN AND NOW PURCHASE ORDERS (RC)**
- Personnel Committee Report: Bob Williams
- Audit and Finance Committee Report: Pete Jackson
- Building and Grounds Committee Report: Joe Giardina/Rebecca Morey
- Strategic Planning Committee Report: Rob Kozar
- Policy Committee Report: Will Folger
  - **NEW PAGES FOR POLICY AND PROCEDURES BOOK**

- ❖ **OLD BUSINESS**

- **MOTION TO APPROVE NEW MISSION AND VISION STATEMENT (V)**
- **DATES FOR PATRON HEARING**

- ❖ **NEW BUSINESS**

- **MOTION TO APPROVE FINANCIALS FOR NOVEMBER 2023 (RC)**
- **MOTION TO APPROVE STAFF CHANGES (SEE ATTACHED) (V)**

- ❖ **EXECUTIVE SESSION**

**MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22(G) (1)**

- ❖ **ADJOURNMENT (RC)**

**\*V indicates vote by Voice**

**\*RC indicates by Roll Call**