

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 14, 2020
AGENDA**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ Motion to Approve the Minutes of December 11, 2019 Organizational Meeting

❖ Motion to Approve the Minutes of December 11, 2019 Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **SWEARING IN OF PETER JACKSON AS TRUSTEE FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2026.**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Joe Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **OLD BUSINESS**

- Discussion of security of Library collections

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR DECEMBER, 2019.**
- **RESOLUTION 2020-01 FOR DISPOSAL OF LIBRARY PROPERTY**
- Approval of Director and Fiscal Officer MBOs

❖ **ADJOURNMENT**