

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 8, 2025
AGENDA**

INSPIRING GENERATIONS WITH BOOKS AND MORE

**HURON PUBLIC LIBRARY FOSTERS GROWTH BY PROVIDING FREE ACCESS TO
INFORMATION AND CULTURE AND RESPONDS TO THE NEEDS OF THE COMMUNITY
IT SERVES.**

**EMPOWERMENT · INTELLECTUAL FREEDOM · EQUALITY
LITERACY · LIFELONG LEARNING**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON DECEMBER 11, 2024 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**

OPERATING POLICIES; CHAPTER 7; 7.02: The members of the public may comment during this portion of the agenda. Any resident or interested party desiring to address the Board should give advance notice to the Library Director one week prior to the board meeting and must be a resident of Erie County, OH. The individual shall be first recognized by the President and shall state his/her name and address in an audible tone for the Clerk'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. The Board will respond by or at the next regularly scheduled board meeting. The President of the Board reserves the right to temporarily modify the above-mentioned guidelines on a case-by-case basis.

- ❖ **COMMUNICATIONS**

- ❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
- Fiscal Officer's Report: Laura Engleman
 - 1. MOTION TO APPROVE SUPPLEMENTALS (DECEMBER 2024) (RC)**
 - 2. MOTION TO APPROVE THEN AND NOWS (DECEMBER 2024) (RC)**
- Personnel Committee Report: Bob Williams
- Audit and Finance Committee Report: Pete Jackson
- Building and Grounds Committee Report: Rebecca Morey
 - 1. MOTION TO APPROVE THE LIBRARY DESIGN PROPOSAL FOR CHILDREN'S AREA RENOVATIONS (RC)**
 - 2. MOTION TO APPROVE THE ZEPTIVE QUOTE FOR VAPE DETECTORS (RC)**
 - 3. MOTION TO APPROVE THE DESIGN FEE FOR JACKSON LAUX CONSTRUCTION FOR OUTDOOR SPACE AND ADA COMPLIANT RAMP AT WILLIAMS ST. ENTRANCE (RC)**
- Strategic Planning Committee Report: Rob Kozar
- Policy Committee Report: Will Folger

- ❖ **OLD BUSINESS**
 1. **MOTION TO APPROVE RESOLUTION 2024-06 (ELECTRONIC PAYMENTS) (RC)**
 2. **MOTION TO APPROVE NEW OPERATING POLICY 4.04 (V)**

- ❖ **NEW BUSINESS**
 1. **MOTION TO APPROVE FINANCIALS FOR DECEMBER 2024 (RC)**

- ❖ **ITEMS TOO LATE FOR THE AGENDA**

- ❖ **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**