

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

- ❖ **PLEDGE OF ALLEGIANCE**

- ❖ **ROLL CALL**

- ❖ **2025 BOARD OFFICERS**
 - **MOTION TO APPROVE OFFICERS FOR 2025 (V)**
 - PRESIDENT-JOE GIARDINA**
 - VICE PRESIDENT-PETE JACKSON**
 - SECRETARY-BOB WILLIAMS**

- ❖ **BOARD MEMBER**
 - **SWEARING IN OF WILL FOLGER AS BOARD MEMBER EFFECTIVE JANUARY 8, 2025 THROUGH DECEMBER 31,**

- ❖ **EMPLOYMENT OF FISCAL OFFICER**
 - **MOTION TO APPOINT LAURA ENGLEMAN AS FISCAL OFFICER THROUGH DECEMBER 31, 2025 (V)**
 - **SWEARING IN OF LAURA ENGLEMAN AS FISCAL OFFICER FOR 2025**

- ❖ **ADJOURNMENT (RC)**