

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF OCTOBER 11, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON SEPTEMBER 13, 2023 (V)**
- ❖ **PRESENTATION: KYLE HANNING, LIBRARY DESIGN**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Joanne Clapp
 - **MOTION TO APPROVE SUPPLEMENTALS (RC)**
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Smith
 - **MOTION TO APPROVE HIRING TEC INC, ENGINEERING AND DESIGN AS ENGINEERING CONSULTANTS FOR HVAC IMPROVEMENTS (V)**
 - **MOTION TO APPROVE PAYMENT OF \$24,000 TO HIRE TEC, INC, ENGINEERING AND DESIGN AS ENGINEERING CONSULTANTS FOR HVAC IMPROVEMENTS (RC)**
 - Strategic Planning Committee Report: Trustee Kozar
 - Policy Committee Report: Trustee Folger
 - **POLICY DISCUSSION**
- ❖ **OLD BUSINESS**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR SEPTEMBER 2023 (RC)**
 - **MOTION TO EMPLOY LAURA DAHNKE FOR THE POSITION OF FISCAL OFFICER AT \$25.00 PER HOUR STARTING OCTOBER 17, 2023 (V)**
 - **MOTION TO EMPLOY HANNAH BAUM FOR THE POSITION OF AS-NEEDED CIRCULATION ASSISTANT AT \$12.00 PER HOUR STARTING OCTOBER 10, 2023 (V)**
 - **ASSIGNMENTS FOR HOLIDAY OPEN HOUSE (DECEMBER 2 FROM 11:00-1:00)**
- ❖ **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 vote by Roll Call