

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF October 13, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING September 8, 2021**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Smith's Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Adam's Report
- Personnel Committee Report: Trustee Williams
- Audit and Finance Committee Report: Trustee Jackson
- Building and Grounds Committee Report: Trustee Smith
- Strategic Planning Committee: Trustee Kozar
- Contracts and Legislation: Trustee Griffith

❖ **OLD BUSINESS**

- **Discussion on Holiday Closure Pay for Staff**
- **MOTION to Approve Stark County Schools Council of Governments' Health Care Plan and Develop a Resolution to be Approved at the November Board Meeting**

❖ **NEW BUSINESS**

- **MOTION to Accept the Financials for September 2021**
- **MOTION to Approve Perry Protech Copier Lease Buyout and New Lease**
- **Discussion on Holiday Board Open House and MOTION to Approve Starting and Ending Times for the Event**
- **MOTION to recommend to the Huron City School District Board of Education, the appointing authority of Huron Public Library Board of Trustees, the reappointment of Karyn Siebel 826 Salem Dr., Huron Ohio, 44839, for the term commencing January 1, 2022, and ending December 31, 2028**
- **Discussion on the Huron Public Library Operating Levy**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**