

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 11, 2019
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

Motion to Approve the Minutes of November 13, Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **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**

- Report on Christmas Party Bob Williams
- **MOTION TO APPROVE LIST OF SALARIES FOR ALL EMPLOYEES OTHER THAN FISCAL OFFICER AND DIRECTOR**

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR NOVEMBER, 2019.**
- **MOTION TO APPROVE A-1 2020 LANDSCAPING CONTRACT**
- **MOTION TO APPROVE HYLANT PROPERTY INSURANCE QUOTE**
- Discussion of Director and Fiscal Officer MBO for 2019.
- Discussion of Director's vacation carryover

❖ **ADJOURNMENT**