

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF DECEMBER 9, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting November 18, 2020**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Griffith'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**

- **Motion To Accept The Financials For November, 2020**
- Status for CARES Act grants
- Status of roof repairs: Local architects
- Distribution of new Operating Policies 11/18/2020
- Status of Operating Manual (10/1/2013); Emergency and Safety Procedures (10/1/2016)

❖ **NEW BUSINESS**

- Recommendation and Motion from Administration on Wages for 2021

❖ **EXECUTIVE SESSION**

- **Motion to Enter into Executive Session to Consider the Compensation of a Public Employee.**

❖ **ADJOURNMENT**