

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF FEBRUARY 12, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

- ❖ Motion to Approve the Minutes of January 14, 2020 Regular Meeting.

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report:
- Audit and Finance Committee Report:
- Building and Grounds Committee Report:
- Strategic Planning Committee:
- Contracts and Legislation:

❖ **OLD BUSINESS**

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR JANUARY 2020**
- Discussion of Report from Tusing on roof repairs/replacement
- Search for new Fiscal Officer will begin in March
- **MOTION TO APPROVE PURCHASE OF NEW STAFF COMPUTERS**

❖ **ADJOURNMENT**