

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF FEBRUARY 13, 2019  
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**

- ❖ Approval Of Minutes

**Motion to Approve the Minutes of January 9, 2018: Regular Meeting**

- ❖ **PUBLIC COMMENTS**

- ❖ **COMMUNICATIONS:**

- ❖ **REPORTS:**

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

- ❖ **OLD BUSINESS**

- Status of Meeting Room Renovation Project
- The Stanley W. and Hilda H. Family Endowment Fund Status
- Update for phone system
- Update for MAC computers
- Organizational Chart approval

- ❖ **NEW BUSINESS**

- Retirement of Cindy Carruthers effective March 15, 2019
- Staffing
- Policy 2.1 (G) internal posting
- Motion to accept Financial Reports, January 2019

- ❖ **EXECUTIVE SESSION**

**Motion to go into Executive Session for the purpose of discussing the compensation of public employee under R.C. 121.22(G)(1)**

- ❖ **ADJOURNMENT**

- ❖ **ROLL CALL**