

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF March 10, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting February 10, 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**

- Status of roof repairs
- Status of Library reopening (2.17.2021)

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR FEBRUARY 2021**
- Discussion concerning Library distribution of free Covid-19 at home test kits to the community
- **MOTION TO ACCEPT 2021 PERFORMANCE OBJECTIVES FOR THE LIBRARY DIRECTOR AND FISCAL OFFICER**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**