

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 11, 2020
AGENDA**

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

- ❖ **APPROVAL OF MINUTES**

- ❖ Motion to Approve the Minutes of February 12, 2020 Regular Meeting.

- ❖ **PUBLIC COMMENTS**

- ❖ **COMMUNICATIONS**

- ❖ **GUESTS**

Tusing Roofing: Greg Reynolds and Todd Lippert

- ❖ **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**

- Status of Dickhaut Endowment
Resolution 2020-04 RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ESTABLISHING THE PARAMETERS AND CONDITIONS FOR THE CONTROL OF THE PERMANENTLY RESTRICTED ENDOWMENT FUND KNOWN AS THE STANLEY W. & HILDA H. DICKHAUT FAMILY ENDOWMENT FUND UNDER THE AUSPICES OF O.R.C. 135.01-.21 and O.R.C. 1715.51-.59.

- ❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR FEBRUARY 2020**
- **RESOLUTION 2020 -02: APPROVAL OF THE FINAL APPROPRIATION BUDGET FOR 2020**

**RESOLUTION 2020-03 APPROVING ANTHEM SOCA MEWA BA
PPO APT 2 RX E 80 AS ITS EMPLOYEE MEDICAL AND
HOSPITALIZATION PLAN**

- **MOTION TO APPROVE UPDATED FISCAL OFFICER JOB DESCRIPTION**
- Discussion of Report from Tusing on roof repairs/replacement
- Status of Fiscal Officer's replacement due to retirement

❖ ADJOURNMENT