

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

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

- ❖ Approval Of Minutes

Motion to Approve the Minutes of February 13, 2018: Regular Meeting

- ❖ **PUBLIC COMMENTS**

- ❖ **COMMUNICATIONS:**

- ❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report/Annual Records Commission 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
- Retirement of Cindy Carruthers effective March 15, 2019

- ❖ **NEW BUSINESS**

- ❖ **RESOLUTION 2019-2 APPROVING THE 2019 PERMANENT APPROPRIATIONS.**

- Status of Revision to Personnel Policies First Redraft Review by Administration
- April Board brunch for employees
- Status of Revision of Bylaws first redraft
- Medical Insurance update renewal
- Approval of MBO objectives for Director and Fiscal Officer
- Elimination of fines (Request of Board Member Williams)

- ❖ **Executive Session to discuss the compensation of a public employee under R.C. 121.22(G)(1).**

- ❖ **ADJOURNMENT**