

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MARCH 8, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON FEBRUARY 8, 2023**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - **UPDATE ON FISCAL OFFICER SEARCH**
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - **MOTION TO APPROVE RESOLUTION 2023-1(ENDOWMENT)**
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee: Trustee Kozar
 - Policy: Trustee Folger
- ❖ **OLD BUSINESS**
 - **UPDATE ON COMBINED STAFF AND BOARD MEETING**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR FEBRUARY 2023**
 - **PLANET AID BOX IN PARKING LOT**
 - **OLC TRUSTEE DINNERS (INDEPENDENCE ON MAY 4)**
- ❖ **EXECUTIVE SESSION**

MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22(G) (1)
- ❖ **ADJOURNMENT**