

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 10, 2019
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**



❖ **ROLL CALL**

❖ Approval Of Minutes

Motion to Approve the Minutes of March 13, 2019 Regular Meeting

- **NOTE: Special Meeting called for March 21, 2019 was not held due to lack of quorum. No minutes were recorded.**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS:**

Correspondence from Attorney Wilkins in re Dickhaut endowment

❖ **REPORTS:**

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

❖ **OLD BUSINESS**

1. Meeting Room Renovation Project:

- **Motion To Accept The Recommendation Of The Building And Grounds Committee For The Renovation Of The Meeting Rooms And Kitchen Of The Library.**
- **RESOLUTION 2019-04 AUTHORIZING THE PRESIDENT OF THIS BOARD, ON BEHALF OF THE BOARD, TO AUTHORIZE DAVID SNYDER OF THE IAP LLP TO CREATE A SCOPE OF WORK CONTRACT BASED UPON BOARD-ACCEPTED RECOMMENDATION OF THE BUILDING AND GROUNDS COMMITTEE.**
- **RESOLUTION 2019-05 AUTHORIZING IAP DESIGN/BUILD'S SCOPE OF WORK CONTRACT AND PROCEED WITH BIDDING**

❖ **NEW BUSINESS**

1. Introduction of New Staff
 - **Motion To Approve The Hiring Of Shelby Tillinghast In The Position Of Customer and Technical Services Manager Effective Wednesday, April 10, 2019.**
 - **Motion To Approve The Hiring Of Madison Linden In The Position Of Teen/Tween Library Assistant Effective April 8, 2019.**
 - **Motion To Approve The Hiring Of Stephanie Kramer In The Position Of Circulation Technician Effective April 2, 2019.**
2. Recommendation for Staff Appreciation Month in May, 2019
3. Updated/Revised Drafted Bylaws (For Review at June, 2019 Meeting (In Packet)
4. Approval of Director's goals and objectives for 2019 (in packet)
 - **MOTION TO APPROVE DIRECTOR'S GOALS AND OBJECTIVES FOR 2019**
5. Approval of Fiscal Officer's goals and objectives for 2019 (in packet)
 - **MOTION TO APPROVE FISCAL OFFICER'S GOALS AND OBJECTIVES FOR 2019**
6. Financial Record
 - **MOTION TO APPROVE FINANCIAL REPORTS AS REVIEWED FOR FEBRUARY AND MARCH, 2019**
7. Revised and updated Organizational Chart (Copies for Trustee Manual Tab 8 included)
8. Revised and updated Directory of Staff effective April, 2019 (copies for Trustee Manual Tab 8 included)
9. Updated Board Member appointment and ending dates List (Copies for Trustee Manual Tab 9 included)

10. Revised Board Calendar for 2019 (copies for Trustee Manual Tab 11 included)

❖ **EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING CONTINUING LEAVE AND/OR LIGHT DUTY RETURN TO WORK FOR A PUBLIC EMPLOYEE UNDER R.C. 121.22(G)(5).**

❖ **ADJOURNMENT**