

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF APRIL 12, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON MARCH 8, 2023**
- ❖ **MOTION TO APPROVE THE MINUTES OF SPECIAL MEETING ON MARCH 21, 2023**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **GUEST: RAGAN SNEAD, EXECUTIVE DIRECTOR OF NEO-RLS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - **LEIMEISTER CRANE & TREE SERVICE QUOTE**
 - **HURON CITY SCHOOL RESOLUTIONS**
 - **UPDATED JOB DESCRIPTIONS**
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - **2024 BUDGET PROJECTIONS DUE MAY 1**
 - 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**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR MARCH 2023**
 - **HURON CITY SCHOOL RESOLUTION**
 - **FISCAL OFFICER SEARCH**
 - **MOTION TO ACCEPT RESIGNATION OF MCKENNA LECKRONE AFFECTIVE APRIL 28, 2023**
 - **CHANGE AUGUST BOARD MEETING DATE FROM AUGUST 9 TO AUGUST 16**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**