

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MAY 11, 2022
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING APRIL 13, 2022**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS**
- ❖ **REPORTS:**
 - President Smith's Report
 - Director Morrow-Ritchie's Report
 - Fiscal Officer Adams's Report
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Giardina
 - Strategic Planning Committee: Trustee Kozar
 - Contracts and Legislation: Trustee
- ❖ **OLD BUSINESS**
 - **MOTION TO APPROVE THE ERIE COUNTY HEALTH DEPARTMENT BIKE SHARE PILOT PROGRAM**
 - **LEVY UPDATE – REVISIT ELIMINATION OF FINES ON OVERDUE MATERIALS**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR APRIL 2022**
 - **MOTION TO ACCEPT RESIGNATION OF BROOKE FRIES, YOUTH SERVICES ASST. LAST DAY OF EMPLOYMENT JUNE 1, 2022**
 - **MOTION TO ACCEPT RETIREMENT OF RANDY LAZETTE EFFECTIVE JUNE 12, 2022**
 - **MOTION TO APPROVE THE HIRING OF KAREN HERWERDEN AS PART-TIME CIRCULATION ASSISTANT AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS PER WEEK**
 - **DISCUSSION ON EMPLOYEE APPRECIATION WEEK/DAY**
- ❖ **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**