

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING OF MAY 6, 2020
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

- ❖ Motion to Approve the Minutes of March 11, 2020 Regular Meeting.

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Report No report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report:
- Audit and Finance Committee Report:
- Building and Grounds Committee Report:
- Strategic Planning Committee:
- Contracts and Legislation:

❖ **OLD BUSINESS**

- **Motion to officially cancel the Board's regular meeting of April 8, 2020 due to Governor DeWine's order to shelter in place and the status of the Coronavirus pandemic in Ohio.**

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS: March and April, 2020.**
- **Motion to cancel the regular meeting of May 13, 2020.**
- Status of employees prior to reopening of Library
- Status of future reopening of Library
- Budget: current analysis and recommendations of Director and F.O.

EXECUTIVE SESSION

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

❖ **ADJOURNMENT**