

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF June 10, 2020
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

- ❖ Motion to Approve the Minutes of May 6, 2020 Special Meeting; Motion to approve Minutes of May 11, 2020 Special Meeting.

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Trustee Williams
- Audit and Finance Committee Report: Trustee Jackson
- Building and Grounds Committee Report: Trustee Smith
- Strategic Planning Committee: Trustee Kozar
- Contracts and Legislation: Trustee Griffith

- **OLD BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR MAY, 2020**
- Discussion on roof repairs of multiple leaks throughout 2020

- **NEW BUSINESS**

- **Acceptance of retirement of Joanne Kensik Fiscal Officer effective 7/4/2020.**

- **RESOLUTION 2020-5 RESOLUTION OF THE HURON LIBRARY BOARD OF TRUSTEES SETTING THE SCHEDULE FOR REOPENING THE HURON PUBLIC LIBRARY'S FUNCTIONS WITH CONDITIONS UNDER O.R.C. 3375.33**

- **RESOLUTION 2020-6 RESOLUTION OF THE HURON LIBRARY BOARD OF TRUSTEES REQUIRING JOANNE KENSIK, FISCAL OFFICER, TO MEET WITH THE FINANCE AND AUDIT COMMITTEE ON OR BEFORE JUNE 16, 2020 TO COMPLY WITH O.R.C. 3375.39 AND TO PRODUCE THE REQUIRED CERTIFICATION UNDER THAT SECTION FOR PRODUCTION AT THE NEXT SCHEDULED BOARD MEETING OF THIS BOARD.**

- **RESOLUTION NO. 2020-07 A RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING A REDUCED TAX BUDGET FOR THE REMAINDER OF CALENDAR YEAR 2020.**
- **RESOLUTION NO. 2020-08 A RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING A TAX BUDGET FOR THE CALENDAR YEAR 2021 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 5705.28**

SWEARING IN OF DIANE ADAMS AS ASSISTANT FISCAL OFFICER EFFECTIVE MAY 18, 2020.

SWEARING IN OF DIANE ADAMS AS FISCAL OFFICER EFFECTIVE JULY 5, 2020.

- **MOTION TO CANCEL THE JULY, 2020 MEETING OF THE BOARD OF TRUSTEES.**
- **MOTION, EFFECTIVE AUGUST 1, 2020, TO ELIMINATE THE USE OF ZOOM FOR ATTENDANCE PURPOSES AT BOARD MEETINGS UNLESS AN ORDER OF THE OHIO DEPARTMENT OF HEALTH AND GOVERNOR DEWINE REQUIRES A RE-ADOPTION OF ORDERS SUCH AS STAY AT HOME OR STAY SAFE.**

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**