

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JUNE 9, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting May 12, 2021**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Smith's Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Adam'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**

- Status of roof replacement
- Status of Library limited reopening
- Discussion on cancelling the July 2021 meeting

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR MAY 2021**
- **Acceptance of resignation of Brian Kearney, Circulation Technician**
- **MOTION TO APPROVE RESOLUTION 2021-04 ADOPTING A TAX BUDGET FOR THE CALENDAR YEAR 2022**
- **Discussion of participation in River Fest Parade Saturday, July 10**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**