

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF July 8, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

- ❖ Motion to Approve the Minutes of regular meeting June 10, 2020

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Griffith'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**

- **Motion To Accept The Financials For June 2020**
- Update on roof repairs of multiple leaks throughout 2020

❖ **NEW BUSINESS**

- Update on status of reopening and determination on need to close before August, 2020.
- Proposal to change the vacation accrual and use commencing in 2021.

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**