

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF AUGUST 10, 2022
AGENDA**

- ❖ **PLEDGE OF ALLIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING JULY 13, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report
 - Director's Report: Jennifer Buch
 - Fiscal Officer Adams's Report
 - Personnel Committee Report: Trustee Williams
 - *Update on Trustee search for unexpired term
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Giardina
 - Strategic Planning Committee: Trustee Kozar
 - Contracts and Legislation:
- ❖ **OLD BUSINESS**
 - **LEVY INFORMATION UPDATE**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JULY 2022**
 - **MOTION TO APPROVE RESIGNATION OF DEBBIE KNIGHT**
 - **MOTION TO APPROVE 2023 HOLIDAY SCHEDULE**
 - **DISCUSSION OF PROPOSED MEMORIAL BENCH**
 - **DISCUSSION OF CONTRACTS AND LEGISLATIONS COMMITTEE**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**