

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF AUGUST 16, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON JUNE 14, 2023 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Joanne Clap
 - **MOTION TO APPROVE SUPPLEMENTALS (RC)**
 - Personnel Committee Report: Trustee Williams
 - **REVIEW PERSONNEL RECOMMENDATION**
 - Audit and Finance Committee Report: Trustee Jackson
 - **MOTION TO APPROVE RESOLUTION 2023-05 (CERTIFICATION OF FUNDS) (RC)**
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee Report: Trustee Kozar
 - Policy Committee Report: Trustee Folger
- ❖ **OLD BUSINESS**
 - **CAPITAL IMPROVEMENT FUND EMAIL FOLLOW-UP**
 - **MEMORANDUM OF UNDERSTANDING WITH HURON CITY SCHOOLS (RC)**
 - **FISCAL OFFICER OATH OF OFFICE IN SEPTEMBER**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JUNE 2023 (RC)**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JULY 2023 (RC)**
 - **MOTION TO APPROVE 2024 HOLIDAY SCHEDULE (V)**
 - **MOTION TO APPROVE STAFF CHANGES PER ATTACHED CHART (V)**
- ❖ **EXECUTIVE SESSION**

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

***V indicates vote by Voice**

***RC indicates vote by Roll Call**