

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF SEPTEMBER 9, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting August 12, 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 August, 2020**
- Status of measured re-opening of all Library activities
- Acceptance of resignation of Tessann Brewster, Circulation Tech.
- Status for CARES Act grants and mini grants
- Status of roof repairs

❖ **NEW BUSINESS**

- Establishment of Christmas Party for December, 2020
- Creation of limited Ad Hoc committee(s) (limited to 3 Board members each) for the review, together with Administration, of the following:
  1. Procedures Manual (10/1/2013)
  2. Emergency and Safety Procedures (10/1/2016)
  3. Operating Policies (3/13/2013)
- **Motion to delay the planning of the Strategic Plan for 2021-2026 until 2021.**
- Holiday closures for 2021

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**