

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR December 9, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the November 11, 2015 meeting**

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- President Williams' Report
- Director Reid's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Griffith
- Audit and Finance Committee Report: Chair Dieter
- Building and Grounds Committee Report: Chair Landino
- Records Commission Report: Chair Griffith
- Strategic Planning Committee Report: Chair Kozar

❖ **Old Business:**

- HVAC Controls Installation Update
- **RESOLUTION 2015-07**

❖ **New Business:**

- **MOTION** to transfer \$35,000.00 from 1000-910-910-0000 General Fund to Star Plus or Capital Projects Fund.
- **MOTION** to accept the 2016 employee wage increases as recommended by the Director excluding the Director and Fiscal Officer wages which is set by the Board of Trustees.

❖ **Adjournment:**

- **Roll Call Vote**

Next Meeting: January 13, 2016 at 7 PM