

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR November 11, 2015 REGULAR MEETING**

❖ **Roll Call of Members**

❖ **Approval Of Minutes**

- **Motion to Approve the Minutes of the October 14, 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:**

- **Resolution 2015-07:** To enter into an insurance contract
- Holiday Open House, December 5, 2015 ( 2 PM – 4 PM )
- HHS Lease

❖ **New Business**

- Personal Policy, Section 8.13
- **Resolution 2015-08:** To adopt a temporary appropriations budget for 2016
- **Resolution 2015-09:** To formally accept the Erie County alternate PLF distribution formula for 2016

❖ **Adjournment:**

- **Roll Call Vote**

*Next Meeting: December 9, 2015 at 7 PM*