

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
AGENDA FOR August 13, 2014 REGULAR MEETING**

❖ **Roll Call of Members**

- **ROLL CALL VOTE**

❖ **Approval Of Minutes**

**Motion To Approve The Minutes Of June 25, 2014**

❖ **Public Comments**

❖ **Communications**

❖ **Reports:**

- ❖ President Williams' Report
- ❖ Director Reid's Report  
Office 365 Training
- ❖ Fiscal Officer Kensik's Report
- ❖ Personnel Committee Report: Chair Sprunk
- ❖ 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**

- ❖ 1. Contract with Huron Historical Society
- ❖ 2. Holiday Open House

❖ **New Business**

- ❖ 1. Recognition event for Friends of HPL, Library volunteers
- ❖ 2. Operating Policy: Lost item refunds

❖ **Executive Session**

- ❖ MOTION: To enter an executive session for the purpose of evaluation of a public employee

❖ **Adjournment**

**ROLL CALL VOTE**

*Next meeting: September 10, 2014 at 7pm*