

HURON PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA FOR NOVEMBER 12, 2014 REGULAR MEETING

- ❖ Roll Call of Members
 - ROLL CALL VOTE
- ❖ Approval Of Minutes
 - MOTION TO APPROVE THE MINUTES OF OCTOBER 15, 2014**
- ❖ Public Comments
- ❖ Communications
- ❖ Reports:
 - ❖ President Williams' Report
 - ❖ Director Reid's Report
 - ❖ Fiscal Officer Joanne 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**
 - Holiday Open House 12/7/14
 - Revisions to Personnel Policies
 - MOTION TO ACCEPT PERSONNEL POLICIES WITH JOB DESCRIPTIONS DELETED**
 - Budget 2015
- ❖ **NEW BUSINESS**
 1. **MOTION TO TRANSFER \$35,000 FROM 1000-910-910-0000 TO STAR OHIO**
 2. **MOTION TO ACCEPT THE RECOMMENDATION OF THE DIRECTOR THAT VICKI HILLMAN BE OFFERED THE POSITION OF CHILDREN'S**

LIBRARY ASSISTANT EFFECTIVE 11/12/14 AT THE RATE OF \$9.50 PER HOUR.

❖ Executive Session

MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYEE COMPENSATION

❖ Adjournment

ROLL CALL VOTE