

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA FOR REGULAR MEETING ON April 11, 2018**

- ❖ **Pledge of Allegiance**
- ❖ **Roll Call**

- ❖ **Approval Of Minutes**
Motion to Approve the Minutes of Regular Meeting of March 14, 2018

- ❖ **Public Comments**
- ❖ **Communications**

- ❖ **Committee Reports:**
 - President Report
 - Director Reid's Report in packet
 - Fiscal Officer Kensik's Report in packet
 - Personnel Committee Report: Chair Williams
 - Audit and Finance Committee Report: Chair Watt
 - Building and Grounds Committee Report: Chair Hoffman
 - Strategic Planning Committee: Chair Kozar
 - Contracts and Legislation: Chair Griffith

- ❖ **Old Business**

- **Motion:** to enter into a revised lease agreement with the Huron Historical Society and to authorize Karyn Seibel, President to sign the lease on behalf of the Board of the Huron Public Library.
- Fine reduction discussion

- ❖ **New Business**

- **RESOLUTION 2018-02: Correcting a Clerical Error in Resolution 2018-01**
- **RESOLUTION 2018-03: Adopting the Amendment to the CLEVNET System Agreement**
- Stanley W. & Hilda H. Dickhaut Family Endowment Fund
- Personnel Committee recommendations
- **Motion:** to cancel the regularly scheduled Board meeting during the month of July

EXECUTIVE SESSION – Motion to go into Executive Session for the purpose of discussing the compensation of public employees under RC 121.22(G)(1)

**ADJOURNMENT
ROLL CALL VOTE**