

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 13, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting December 9, 2021**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Smith's Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Adam's Report
- Personnel Committee Report: Trustee Williams
- Audit and Finance Committee Report: Trustee Jackson
- Building and Grounds Committee Report: Trustee Smith
- Strategic Planning Committee: Trustee Kozar
- Contracts and Legislation: Trustee Griffith

❖ **OLD BUSINESS**

- **Motion To Accept The Financials For December, 2020**
- Status for CARES Act grants
- Status of roof repairs: Local architects
- Status of Operating Manual (10/1/2013); Emergency and Safety Procedures (10/1/2016)
- New salaries for Staff

❖ **NEW BUSINESS**

- **Motion to consult with an architectural firm**
- **Motion to proceed with roof replacement project bidding procedure for the roof replacement project**
- **Personnel Committee referrals**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**