

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF FEBRUARY 8, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON JANUARY 11, 2023**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - **MOTION TO APPROVE RESOLUTION 2023-2(PERMANENT APPROPRIATIONS)**
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee: Trustee Kozar
 - Policy: Trustee Folger
- ❖ **OLD BUSINESS**
 - **TRUSTEE WORKSHOP: MARCH 4 (ONLINE/IN-PERSON)**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JANUARY 2023**
 - **JOINING FRIENDS OF HPL FOR GRANT PURPOSES**
 - **RECORDS COMMISSION FOR RECORDS RETENTION**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**