

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF August 11, 2021
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING JUNE 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**
 - **Status of roof replacement**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JUNE 2021**
 - **MOTION TO ACCEPT THE FINANCIALS FOR JULY 2021**
 - **MOTION TO APPROVE DEED OF GIFT FROM LORETTA MAJOY (FRAMED PHOTOGRAPH)**
 - **DISCUSSION ON FALL OPERATING HOURS**
 - **MOTION TO ACCEPT DAMSCHROEDER ROOF REPLACEMENT CHANGE ORDER**
 - **DISCUSSION ON DATE TO HOLD THE ANNUAL HOLIDAY OPEN HOUSE 2021**
 - **MOTION TO HIRE WHITTLEY CASTLE AS CIRCULATION TECHNICIAN AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS A WEEK EFFECTIVE JUNE 16, 2021**
 - **MOTION TO HIRE DAVID WIEDENHEFT AS CIRCULATION TECHNICIAN AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS A WEEK EFFECTIVE JUNE 21, 2021**
 - **MOTION TO HIRE MADELINE VENTLINE AS CIRCULATION TECHNICIAN AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS A WEEK EFFECTIVE JULY 5, 2021**
 - **MOTION TO HIRE VICKI HILLMAN AS HEAD OF CIRCULATION AND TECHNICAL SERVICES AT THE RATE OF \$16.35 PER HOUR FOR 40 HOURS A WEEK EFFECTIVE JULY 5, 2021.**
 - **DISCUSSION ON PIANO DONATION**
 - **DISCUSSION ON ENDING OUR SERVICE WITH UNIQUE MANAGEMENT COLLECTION SERVICES**
- ❖ **EXECUTIVE SESSION**
 - **MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22 (G) (1)**
- ❖ **ADJOURNMENT**