

**HURON PUBLIC  
LIBRARY BOARD OF  
TRUSTEES REGULAR  
MEETING OF July 13,  
2022  
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING  
JUNE 8, 2022**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS: Melissa Harrington and Vicki Hillman**
- ❖ **REPORTS:**
  - President's Report
  - Director's Report: Jennifer Buch
  - June staff/facilities Update Vicki Hillman, Melissa Harrington
  - Fiscal Officer Adams's Report
  - Personnel Committee Report: Trustee Williams
  - Audit and Finance Committee Report: Trustee Jackson
  - Building and Grounds Committee Report: Trustee Giardina
  - Strategic Planning Committee: Trustee Kozar
  - Contracts and Legislation: Trustee
- ❖ **OLD BUSINESS**
  - **LEVY INFORMATION UPDATE**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR JUNE 2022**
  - **UPDATE ON TRUSTEE SEARCH FOR UNEXPIRED TERM**
  - **MOTION TO APPROVE STIPEND FOR  
INCREASED INTERIM STAFF  
RESPONSIBILITIES**
  - **PREPARATIONS FOR JULY 24, 2022 OPEN HOUSE  
RECEPTION**
  - **PRIMARY VOTING ON AUGUST 2**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**