

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
RECORDS RETENTION MEETING OF
MARCH 13, 2024 AGENDA**

INSPIRING GENERATIONS WITH BOOKS AND MORE

**HURON PUBLIC LIBRARY FOSTERS GROWTH BY PROVIDING FREE ACCESS TO
INFORMATION AND CULTURE AND RESPONDS TO THE NEEDS OF THE
COMMUNITY IT SERVES.**

**EMPOWERMENT · INTELLECTUAL FREEDOM · EQUALITY
LITERACY · LIFELONG LEARNING**

Meeting called to order by Board Secretary, Trustee Williams, at 7:00 p.m.

❖ **ROLL CALL**

Joe	A__excused__
Pete	A__excused__
Bob	Y_____
Karyn	Y_____
Rob	Y_____
Will	Y_____
Rebecca	Y_____

❖ **MOTION TO ACCEPT PROPOSED RECORDS DESTRUCTION FOR 2024 made
by Trustee Williams, seconded by Trustee Seibel. (RC)**

Joe	A__excused__
Pete	A__excused__
Bob	Y_____
Karyn	Y_____
Rob	Y_____
Will	Y_____
Rebecca	Y_____

Motion carried.

❖ **MOTION TO ADJOURN made by Trustee Folger, seconded by Trustee Kozar.
(RC)**

Joe	A__excused__
Pete	A__excused__
Bob	Y_____
Karyn	Y_____
Rob	Y_____
Will	Y_____
Rebecca	Y_____

Motion carried.

Meeting adjourned at 7:04 p.m.

Robert Williams, Secretary

Laura Dahnke, Fiscal Officer

**A=Absent
Y=Yes
N=No**