

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 14, 2020  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting September 9, 2020**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Griffith'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 September, 2020**
- Status of measured re-opening of all Library activities
- Status for CARES Act grants and mini grants
- Status of roof repairs

❖ **NEW BUSINESS**

- **Motion To Adopt A Date And Time For Modified Christmas Party**
- **Dates For Meeting Of Ad Hoc Committees In October, 2020** ( Procedures Manual (10/1/2013); Emergency and Safety Procedures (10/1/2016); Operating Policies (3/13/2013)
- **2020-10: A RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**
- **2020-11: A RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES INCREASING THE TAX BUDGET FOR THE REMAINDER OF CALENDAR YEAR 2020 IN THE AMOUNT OF \$25,000.00 FROM THE CARES ACT CORONAVIRUS RELIEF FUND.**

- **Motion to recommend to the Huron City School District Board of Education, the appointing authority of Huron Public Library Board of Trustees, the reappointment of Robert Kozar 1124 Laguna Dr., Huron Ohio, 44839, for the term commencing January 1, 2021 and ending December 31, 2027.**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**