

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF May 8, 2019
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**

- ❖ Approval Of Minutes

Motion to Approve the Minutes of April 10, 2019 Regular Meeting

- ❖ **PUBLIC COMMENTS**

- ❖ **COMMUNICATIONS:**

- ❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Joe Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

- ❖ **OLD BUSINESS**

- Meeting Room Renovation Project:
- Introduction of New Staff
- Reminder of Board signups for May appreciation of staff

- ❖ **NEW BUSINESS**

- Draft Personnel Policies
Motion To Send Draft Personnel Policies To Personnel Committee For Review And Recommendation In June, 2019

- Financial Reports
Motion Accept Financial Reports

- Tax budget
NO. 2019-04 RESOLUTION OF THE HURON PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTING A TAX BUDGET FOR THE CALENDAR YEAR 2020

- Resignation
Motion to Accept Resignation of Stephanie Kramer effective April 12, 2019

- Resignation
Motion to Accept Resignation of Debbie Knight Effective May 2,2019

- Hiring

Motion to approve the hiring of Mary Petronella Effective April 29,2019

❖ **Executive Session**

- **Motion to go into Executive Session for the purpose of discussing the disciplinary action against a public employee under R.C. 121.22(G)(1)**

❖ **ADJOURNMENT**