

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF MARCH 9, 2022  
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING FEBRUARY 9, 2022**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Smith's Report
- Director Morrow-Ritchie's Report
- 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**

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR FEBRUARY 2022**
- **DISCUSSION OF AND MOTION TO RESCIND RESOLUTION 2022-02 OPERATING LEVY REPLACEMENT**
- **MOTION TO APPROVE RESOLUTION 2022-03 REQUESTING THE BOARD OF EDUCATION OF THE HURON CITY SCHOOL DISTRICT TO SUBMIT TO THE ELECTORS OF THE LIBRARY DISTRICT OF THE HURON PUBLIC LIBRARY THE QUESTION OF A RENEWAL OF AN EXISTING TAX FOR CURRENT EXPENSES OF THE HURON PUBLIC LIBRARY**
- **MOTION TO APPROVE RESOLUTION 2022-04 PERMANENT APPROPRIATIONS FOR YEAR 2022**
- **MOTION TO APPROVE RESOLUTION 2022-05 HONORING FRAN DEWINE**
- **MOTION TO APPROVE THE HIRING OF JACQUELINE LAYER AS PART-TIME CIRCULATION ASSISTANT AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS PER WEEK**
- **DISCUSSION OF MARCH 3, 2022 INCIDENT WITH A PATRON**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**