

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF February 10, 2021
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **Motion to Approve the Minutes of regular meeting January 13, 2021**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS**
- ❖ **REPORTS:**
 - President Smith'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 January, 2021**
 - Status of roof repairs
 - Status of Operating Manual (10/1/2013); Emergency and Safety Procedures (10/1/2016)
- ❖ **NEW BUSINESS**
 - **Motion to approve updated Customer and Technical Services position Description**
 - **MOTION TO APPROVE RESOLUTION 2021-01 ADOPTING PERMANENT APPROPRIATIONS IN THE TOTAL AMOUNT FOR ALL FUNDS OF 1,252,198.00 FOR THE CALENDAR YEAR OF 2020 UNDER THE AUTHORITY GRANTED TO THE BOARD BY R.C. 3375.33**
 - **Motion to approve Library re-opening plan and date.**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**