

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF September 8, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING August 11, 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**

- **Status of roof repairs**
- **Discussion on Fall Operating Hours**

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR AUGUST 2021**
- **MOTION TO APPROVE RESOLUTION 2021-05 ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**
- **MOTION TO APPROVE THE HIRING OF DEBBIE KNIGHT AS CIRCULAITON TECHINICIAN AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS A WEEK EFFECTIVE AUGUST 24, 2021**
- **MOTION TO APPROVE THE HIRING OF BROOKE FRIES AS YOUTH SERVICES ASSISTANT AT THE RATE OF \$12.00 PER HOUR FOR 24 HOURS A WEEK EFFECTIVE AUGUST 24, 2021**
- **MOTION TO APPROVE HOLIDAY CLOSURES FOR THE YEAR 2022**

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**