

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF May 12, 2021  
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING APRIL 14, 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**
  - **Status of Library limited reopening**
  - **MOTION TO APPROVE KANOPY VIDEO STREAMING SERVICE THROUGH THE END OF THE FISCAL YEAR 2021.**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR APRIL 2021**
  - **MOTION TO APPROVE RESOLUTION 2021-03 RENEWING ANTHEM SOCA MEWA PPO 1000/20%6000Rx T32 MEDICAL INSURANCE FOR ELIGIBLE EMPLOYEES**
  - **Discussion on cancelling the July 2021 Board Meeting.**
  - **MOTION TO REPLACE CURRENT BOOK DROPS AT A COST NOT TO EXCEED \$20,000**
  - **MOTION TO ACCEPT THE MINUTES OF THE RECORDS COMISSION MEETING HELD ON APRIL 21, 2021**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**