

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

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON OCTOBER 12, 2022**
- ❖ **MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING ON NOVEMBER 2, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE RESOLUTION 2022-10 (OHIO PLAN)**
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - **MOTION TO APPROVE RESOLUTION 2022-09 (PIANO)**
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - **MOTION TO ACCEPT RESOLUTION 2022-11 (TEMPORARY APPROPRIATIONS)**
 - Building and Grounds Committee Report: Trustee Giardina
 - **UPDATE ON CHILDREN'S AREA**
 - Strategic Planning Committee: Trustee Kozar
 - **MOTION TO ACCEPT THE 2023-2027 STRATEGIC PLAN**
 - Policy: Trustee Folger
- ❖ **OLD BUSINESS**
 - **BOARD EMAILS**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR OCTOBER 2022**
 - **MOTION TO ACCEPT CREDIT CARD POLICY CHANGE (4.03 CREDIT CARDS)**
 - **HOLIDAY OPEN HOUSE: SATURDAY, DECEMBER 3 FROM 3:00-5:00**
 - **HISTORICAL SOCIETY LEASE EXPIRES DECEMBER 31, 2022 (AD HOC COMMITTEE) (RENT; LENGTH OF LEASE)**
 - **COMMITTEE FOR ELECTION OF OFFICERS FOR 2023**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**