

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF August 14, 2019
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **Moment of silence for Scott Klaiber, a Huron High Sophomore and contract employee of HPL who died on July 27, 2019**

❖ Approval Of Minutes

Motion to Approve the Minutes of June 12, 2019 Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS:**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Joe Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **OLD BUSINESS**

- Roll out new Personnel Policies effective June 12, 2019
- Introduction of Kathleen Herald
- Recommendation of Building and Grounds in re: Meeting Rooms Paint color and Flooring for kitchen and Meeting Rooms A, B
- Discussion of vendor for HVAC
- New updated list of employees' information
- New updated Organizational Chart
- Copies of printed Personnel Policies for Board books
- Flag Pole Donation
- Motion to pay Ohio Historical Connection

❖ **NEW BUSINESS**

- Motion to accept the financials for June and July, 2019.
- Motion to hire Kathleen Herald as Circ Tech effective June 5, 2019

- Motion to allow present individuals Shelby Tillinghast, Clay Pilkenton, Madison Linden, Brian Kearney, Kathleen Herald, Vikki Morrow-Ritchie being employed during the period of January 1, 2019 and June 12, 2019, be grandfathered as to their right to take 1/2 of their vacation after 6 months of employment rather than wait the entire 1 year as required under the current Personnel Policies.

❖ **ADJOURNMENT**