

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF OCTOBER 12, 2022  
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **INTRODUCE RON POLAND (FACILITIES MANGER)**
- ❖ **OATH OF OFFICE: WILL FOLGER**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING SEPTEMBER 14, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
  - President's Report
  - Director's Report: Jennifer Buch
  - Fiscal Officer's Report: Diane Adams
    - **MOTION TO APPROVE AUSTIN LAWN CARE CONTRACT FOR 2023 (GENERAL MAINTENANCE)**
  - Personnel Committee Report: Trustee Williams
  - Audit and Finance Committee Report: Trustee Jackson
  - Building and Grounds Committee Report: Trustee Giardina
    - **UPDATE ON CHILDREN'S AREA**
  - Strategic Planning Committee: Trustee Kozar
    - **MOTION TO REMOVE FROM THE TABLE THE STRATEGIC PLAN**
  - Policy:
    - **MOTION TO ACCEPT POLICY CHANGE FOR 2.06 COMMITTEE**
    - **DETERMINE COMMITTEE MEMBERS**
- ❖ **OLD BUSINESS**
  - **LEVY INFORMATION UPDATE**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR SEPTEMBER 2022**
  - **MOTION TO ACCEPT RESOLUTION NO. 2022-08 (STARK COUNTY RENEWAL)**
  - **MOTION TO ACCEPT EMPLOYMENT OF RONALD POLAND (FACILITIES MANAGER) EFFECTIVE SEPTEMBER 26**
  - **PERSONNEL REVIEWS (DIRECTOR/FISCAL OFFICER)**
  - **BOARD EMAILS**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**