

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MAY 10, 2023
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON APRIL 12, 2023**
- ❖ **MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING ON APRIL 25, 2023**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **GUEST: DR. JAMES TATMAN, SUPERINTENDENT OF HURON CITY SCHOOLS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
 - President's Report: Joe Giardina
 - Director's Report: Jennifer Buch
 - Fiscal Officer's Report: Diane Adams
 - **MOTION TO APPROVE SUPPLEMENTALS**
 - Personnel Committee Report: Trustee Williams
 - Audit and Finance Committee Report: Trustee Jackson
 - **MOTION TO APPROVE RESOLUTION 23-03 (2024 BUDGET)**
 - Building and Grounds Committee Report: Trustee Smith
 - Strategic Planning Committee Report: Trustee Kozar
 - Policy Committee Report: Trustee Folger
- ❖ **OLD BUSINESS**
 - TRUSTEE/STAFF MEETING: TIME**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR APRIL 2023**
 - **HEAD OF MARKETING AND EMERGING TECHNOLOGY JOB SEARCH**
 - **MOTION TO HIRE CATHY RAMEY AS FISCAL OFFICER**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**