

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF DECEMBER 14, 2022  
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON NOVEMBER 9, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
  - President's Report
  - Director's Report: Jennifer Buch
  - Fiscal Officer's Report: Diane Adams
    - **MOTION TO APPROVE SUPPLEMENTALS**
  - Personnel Committee Report: Trustee Williams
    - **MOTION TO APPROVE \$1.50 INCREASE TO THE HOURLY RATE OF EACH POSITION AS SHOWN ON THE HURON PUBLIC LIBRARY CHART OF ORGANIZATION**
    - **MOTION TO USE THE STAFF APPRAISAL PROCESS IN THE 2023 CALENDAR YEAR AS WAS USED IN 2022 CALENDAR YEAR WITH THE ADDITION OF A SECOND PAGE OF EMPLOYEE / SUPERVISOR GOALS.**
  - Audit and Finance Committee Report: Trustee Jackson
  - Building and Grounds Committee Report: Trustee Giardina
  - Strategic Planning Committee: Trustee Kozar
  - Policy: Trustee Folger
- ❖ **OLD BUSINESS**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR NOVEMBER 2022**
  - **MOTION TO ACCEPT THE RESIGNATION OF WHITTLEY CASTLE EFFECTIVE SEPTEMBER 24**
  - **MOTION TO APPROVE BOARD MEETING SCHEDULE FOR 2023**
  - **ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS**
- ❖ **EXECUTIVE SESSION**

**MOTION TO ENTER INTO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE UNDER O.R.C. 121.22(G) (1)**
- ❖ **ADJOURNMENT**