

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

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING AUGUST 10, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
  - President's Report
  - Director's Report: Jennifer Buch
    - Update on custodian/facilities manager search
  - Fiscal Officer Adams's Report
    - Motion
  - Personnel Committee Report: Trustee Williams
  - Audit and Finance Committee Report: Trustee Jackson
    - Audit Explanation
  - Building and Grounds Committee Report: Trustee Giardina
  - Strategic Planning Committee: Trustee Kozar
  - Contracts and Legislation:
- ❖ **OLD BUSINESS**
  - **LEVY INFORMATION UPDATE**
  - **CONTRACTS AND LEGISLATIONS COMMITTEE CHANGE**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR AUGUST 2022**
  - **RESOLUTION**
  - **ORGANIZATIONAL CHART UPDATE**
  - **BOARD EMAILS**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**
- ❖ **NEW BOARD PICTURE**