

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF April 14, 2021
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting March 10, 2021**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Smith's Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Adam's Report
- Personnel Committee Report: Trustee Williams
- Audit and Finance Committee Report: Trustee Jackson
- Building and Grounds Committee Report: Trustee Smith
- Strategic Planning Committee: Trustee Kozar
- Contracts and Legislation: Trustee Griffith

❖ **OLD BUSINESS**

- Status of roof replacement
- Status of Library limited reopening
- Home Covid-19 test kit distribution at the Library update

❖ **NEW BUSINESS**

- **MOTION TO ACCEPT THE FINANCIALS FOR March 2021**
- Discussion of new Ohio Health Director's Order for Social Distancing, Facial Coverings, and Non-Congregating
- Discussion of Employee Appreciation Event(s) (May)

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**