

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF SEPTEMBER 11, 2019
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

Moment of Silence for the victims of the 9/11 attack's 18th anniversary.

❖ Approval Of Minutes

❖ Motion to Approve the Minutes of August 14, 2019 Regular Meeting

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS:**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair Joe Giardina
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **OLD BUSINESS**

- Discussion of revised Bylaws.
- **Motion to accept the revised Bylaws effective this date**
- Discussion of Gundlach Sheet Metal Works findings on compressor failure.
- Discussion on recommendation from B&G committee on meeting rooms' equipment, tables and miscellaneous items.
- **Motion to approve the recommendation of the B&G committee on Equipment, tables and miscellaneous forms**
- Letter to New York counsel on Dickhaut-Jones endowment

❖ **NEW BUSINESS**

- **Motion to accept the financials for August, 2019.**
- Discussion Huron Public Library Acknowledgement And Waiver Form and signature of Board members
- **Motion to accept the Huron Public Library Acknowledgement And Waiver Form**

- Status of advertisement for Board trustee
- Holiday closures for 2020

❖ **ADJOURNMENT**