

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF DECEMBER 8, 2021
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING NOVEMBER 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**
 - **LEVY RESOLUTION DISCUSSION**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR NOVEMBER 2021**
 - **MOTION TO APPROVE THE 2022 LANDSCAPING CONTRACT WITH AUSTIN LAWN CARE FOR LAWN AND BED MAINTENANCE**
 - **ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS**
 - **MOTION TO APPROVE CARRYOVER OF VACATION TIME FOR FISCAL OFFICER AND DIRECTOR**
 - **MOTION TO APPROVE ANNUAL TRANSFER OF FUNDS TO CAPITAL IMPROVEMENT FUND**
- ❖ **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**