

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF JANUARY 12, 2022
AGENDA**

- ❖ **PLEDGE OF ALLIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING DECEMBER 8, 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 Giardina
 - Strategic Planning Committee: Trustee Kozar
 - Contracts and Legislation: Trustee
- ❖ **OLD BUSINESS**
 - **TABLED LEVY DISCUSSION**
- ❖ **NEW BUSINESS**
 - **MOTION TO ACCEPT THE FINANCIALS FOR DECEMBER 2021**
 - **DISCUSION OF HURON HISTORICAL SOCIETY LEASE**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**