

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF JANUARY 11, 2023  
AGENDA**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON DECEMBER 14, 2022**
- ❖ **PUBLIC COMMENTS/GUESTS**
- ❖ **COMMUNICATIONS**
- ❖ **REPORTS:**
  - President's Report: Joe Giardina
  - Director's Report: Jennifer Buch
  - Fiscal Officer's Report: Diane Adams
    - **MOTION TO APPROVE SUPPLEMENTALS AND REVENUE**
  - Personnel Committee Report: Trustee Williams
  - Audit and Finance Committee Report: Trustee Jackson
  - Building and Grounds Committee Report: Trustee Giardina
    - **UPDATE ON CHILDREN'S AREA**
  - Strategic Planning Committee: Trustee Kozar
  - Policy: Trustee Folger
- ❖ **OLD BUSINESS**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR DECEMBER 2022**
  - **MOTION TO PURCHASE AN ITC PAY STATION ELITE FOR PAYMENT OF COPIES AND PRINTING (\$7,305.00)**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**