

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING OF APRIL 13, 2022  
AGENDA**

- ❖ **PLEDGE OF ALLIEGANCE**
- ❖ **ROLL CALL**
- ❖ **APPROVAL OF MINUTES**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING MARCH 9, 2022**
- ❖ **PUBLIC COMMENTS**
- ❖ **COMMUNICATIONS**
- ❖ **GUESTS**
- ❖ **REPORTS:**
  - President Smith's Report
  - Director Morrow-Ritchie's Report
  - Fiscal Officer Adams'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**
  - **KATIE JAEGLY OF ERIE COUNTY HEALTH DEPARTMENT BIKE SHARE PRESENTATION**
  - **LEVY UPDATE**
- ❖ **NEW BUSINESS**
  - **MOTION TO ACCEPT THE FINANCIALS FOR MARCH 2022**
  - **OPERATING POLICY UPDATE CHAPTER 4 INVESTMENTS 4.01.7 INTERNAL CONTROL**
  - **OPERATING POLICY UPDATE CHAPTER 13 CODE OF CONDUCT 13.07 EXCEPTION TO TEMPORARY SUSPENSION PROCESS**
  - **DISCUSSION ON PERSONNEL POLICY CHAPTER 8 BENEFITS AND LEAVES 8.25 ELIGIBLE TRAVEL REIMBURSEMENT**
  - **MOTION TO ACCEPT JACQUELINE LAYER'S RESIGNATION**
- ❖ **EXECUTIVE SESSION**
- ❖ **ADJOURNMENT**