

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF AUGUST 12, 2020
AGENDA**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

❖ **Motion to Approve the Minutes of regular meeting July 8, 2020**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS**

❖ **GUESTS**

❖ **REPORTS:**

- President Griffith'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**

- **Motion To Accept The Financials For July 2020**
- Status of measured reopening of all Library activities
- Recommendation of Finance and Audit on impact of remaining vacation accruals of 2020

❖ **NEW BUSINESS**

- Director's explanation and recommendations for available CARES Act fund grants
- Approval for the Director to apply for the CARES Act Mini-Grant (up to \$3,000 awarded) through the State Library of Ohio and the CARES Act Grant (up to \$25,000 awarded) distributed through Ohio's Office of Budget and Management (OBM).

❖ **EXECUTIVE SESSION**

❖ **ADJOURNMENT**