

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING OF MAY 13, 2026
AGENDA**

INSPIRING GENERATIONS WITH BOOKS AND MORE

**HURON PUBLIC LIBRARY FOSTERS GROWTH BY PROVIDING FREE ACCESS TO
INFORMATION AND CULTURE AND RESPONDS TO THE NEEDS OF THE COMMUNITY
IT SERVES.**

**EMPOWERMENT · INTELLECTUAL FREEDOM · EQUALITY
LITERACY · LIFELONG LEARNING**

- ❖ **PLEDGE OF ALLEGIANCE**
- ❖ **ROLL CALL**
- ❖ **MOTION TO APPROVE THE MINUTES OF REGULAR MEETING ON APRIL 8, 2026 (V)**
- ❖ **PUBLIC COMMENTS/GUESTS**

OPERATING POLICIES; CHAPTER 7; 7.02: The members of the public may comment during this portion of the agenda. Any resident or interested party desiring to address the Board should give advance notice to the Library Director one week prior to the board meeting and must be a resident of Erie County, OH. The individual shall be first recognized by the President and shall state his/her name and address in an audible tone for the Clerk's record. Remarks shall be limited to five [5] minutes. References to personalities and personal attacks shall be avoided by all speakers. The Board will take the comments under advisement, but the Board shall not engage in a debate or a question/answer session with any member of the public during this part of the agenda. The Board will respond by or at the next regularly scheduled board meeting. The President of the Board reserves the right to temporarily modify the above-mentioned guidelines on a case-by-case basis.

- ❖ **COMMUNICATIONS**

- ❖ **REPORTS:**

- President's Report: Joe Giardina
- Director's Report: Jennifer Buch
 - 1. DUANE SLUGA, FACILITIES MANAGER**
- Fiscal Officer's Report: Laura Engleman
- Personnel Committee Report: Bob Williams
 - 1. MOTION TO APPROVE NEW PART TIME POSITION OF ADULT SERVICES ASSISTANT (RC)**
- Audit and Finance Committee Report: Pete Jackson
 - 1. MOTION TO APPROVE THE 2027 TAX BUDGET (RC)**
- Building and Grounds Committee Report: Joe Giardina
 - 1. MOTION TO APPROVE CATAWBA SECURITY QUOTE FOR NEW CAMERAS AND RECORDER (RC)**
- Strategic Planning Committee Report: Rob Kozar
 - 1. MOTION TO APPROVE OHIONET TO GUIDE HPL'S STRATEGIC PLAN PROCESS (RC)**
- Policy Committee Report: Will Folger

❖ **OLD BUSINESS**

1. **MOTION TO APPROVE BUCKEYE WILDLIFE TO CLEAN UP ATTIC SPACE AFTER REMOVAL OF THE BATS (RC)**

❖ **NEW BUSINESS**

1. **MOTION TO APPROVE FINANCIALS FOR APRIL 2026 (RC)**
2. **MOTION TO APPROVE THE RESIGNATION OF JAMES WILLIAMS, AS NEEDED CIRCULATION ASSISTANT, EFFECTIVE MAY 22 (V)**
3. **MOTION TO APPROVE OPENING ONE HOUR LATE ON STAFF MEETING DAYS (FOUR TIMES PER YEAR: FEBRUARY, MAY, AUGUST, DECEMBER) (RC)**
4. **MOTION TO APPROVE CLOSING THE LIBRARY ON FRIDAY, OCTOBER 23 FOR FULL-TIME AND PART-TIME STAFF TO ATTEND OLC CONVENTION AND EXPO AT KALAHARI IN SANDUSKY (RC)**
5. **STAFF RECOGNITION/APPRECIATION DISCUSSION**

❖ **ITEMS TOO LATE FOR THE AGENDA**

❖ **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 (RC)**

***V indicates vote by Voice**

***RC indicates vote by Roll Call**