



**Hubbard Public Library
Board of Trustees Meeting
Monday, April 11, 2022
5:00 P.M.**

AGENDA

I. Call to Order

A. _____ *Boyd* _____ *Carstone* _____ *Darko* _____ *Evans* _____ *Ottenberg* _____ *Sauline* _____ *Tucciarone*
_____ *Bray* _____ *Hegedus*

B. Excuse absent Trustees

_____ *Boyd* _____ *Carstone* _____ *Darko* _____ *Evans* _____ *Ottenberg* _____ *Sauline* _____ *Tucciarone*

II. Agenda

A. Approval of Agenda

_____ *Boyd* _____ *Carstone* _____ *Darko* _____ *Evans* _____ *Ottenberg* _____ *Sauline* _____ *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- March 14, 2022 Regular Meeting

B. Committee Reports

- Personnel
- Building and Grounds
- Budget/Finance

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report:

- Usage Statistics
- Department Reports

2. Recommend approval of 2023 Tax Budget (enclosed)

_____ *Boyd* _____ *Carstone* _____ *Darko* _____ *Evans* _____ *Ottenberg* _____ *Sauline* _____ *Tucciarone*

3. Approval of updated Circulation Leader Job Description (draft enclosed)

_____ *Boyd* _____ *Carstone* _____ *Darko* _____ *Evans* _____ *Ottenberg* _____ *Sauline* _____ *Tucciarone*

V. Items too late for the Agenda

The next regular Board meeting is scheduled for 5:00 P.M., Monday, May 9, 2022