

Hubbard Public Library
Board of Trustees Meeting
Monday, February 8, 2021
5:30 P.M.
AGENDA

I. Call to Order

A. ___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- January 11, 2021 Regular Board Meeting

B. Hubbard School Board unanimously approved Trustee Boyd's re-appointment to the Library Board of Trustees for the term of 2021-2028. (Oath will be administered at the March Regular Meeting).

C. Committee Reports

- Personnel
- Building and Grounds
- Record
- Finance
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval to hire part time Technical Services Assistant at \$9.50 per hour. Personnel Committee will be informed, and results will be reported at the March 2021 Board Meeting.

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Ottenberg ___ Sauline ___ Tucciarone

V. Items too late for the Agenda

The next regular Board meeting is scheduled for 5:30 P.M.
Monday, March 8, 2021