



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

AGENDA

I. Call to order

A. ___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*
___ *Bray* ___ *Hegedus*

B. Excuse absent Trustees

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

II. Agenda

A. Approval of Agenda

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

B. Recognition of Guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- June 13, 2022 Regular Board Meeting
- July 7, 2022 Personnel Committee Meeting

B. Committee Reports and Recommendations

1. Personnel

- Report
- Approve any recommendations

2. Building and Grounds

3. Finance

4. Records

5. Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- Usage Statistics
- Department Reports

2. Recommend approval to post 25-hour flex time (up to 30 hours as necessary)

Circulation Assistant position at the starting rate of \$10.50 per hour.

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

3. Approval to hire all four posted positions with updates to the Personnel Committee and full report at the September 12, 2022 Regular Board Meeting. (1 full time Circulation Leader and 3 part time Circulation Assistant positions)

___ *Boyd* ___ *Carson* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

4. Approval of updated Tuition Reimbursement Policy. (enclosed)

 Boyd *Carson* *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, September 12, 2022