



**Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, July 12, 2021**

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

- June 14, 2021 Regular Board Meeting
- July 6, 2021 Building and Grounds Committee Meeting

B. Committee Reports and Recommendations

- Building and Grounds
- Finance
- Personnel
- Records
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- Usage Statistics
- Department Programming and Activity Updates

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for
5:30 P.M.
Monday, September 13, 2021**