



**Hubbard Public Library  
Board of Trustees Meeting  
Monday, May 10, 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

- April 12, 2021 Regular Board Meeting

B. Committee Reports and Recommendations

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

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report

- Department Reports

2. Approval of updated Employee Expectations portion of the Fines and Fees Policy.  
(draft enclosed)

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

3. Approval of the 2021- 2026 Strategic Plan. (draft enclosed)

\_\_\_ Boyd \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Ottenberg \_\_\_ Sauline \_\_\_ Tucciarone

4. Approval of the 2021 – 2023 Technology Plan. (draft enclosed)

\_\_\_ 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. on  
Monday, June 14, 2021**