



**Hubbard Public Library  
Board of Trustees Meeting  
5:30 P.M. Monday, April 13, 2020**

**AGENDA**

**I. Call to Order**

A. \_\_\_\_\_ Boyd \_\_\_\_\_ Darko \_\_\_\_\_ Evans \_\_\_\_\_ Fallen \_\_\_\_\_ Sauline \_\_\_\_\_ Tucciarone  
\_\_\_\_\_ Bray \_\_\_\_\_ Williams

B. Excuse absent Trustees

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

**II. Agenda**

A. Approval of Agenda

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

B. Recognition of guests

**III. Old Business**

A. Reading of the Minutes

- March 9, 2020 Regular Meeting
- March 14, 2020 Special Meeting
- April 8, 2020 Personnel Committee Meeting

B. Review Trustee letter of application and fill vacancy

C. Committee Reports and Recommendations

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

**IV. New Business**

A. Correspondence/ Public Address

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities and Building and Grounds Report:

- Usage Statistics
- Department Programming and Activity updates

2. Recommend approval of 2020 Tax Budget.

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

3. Approval of updated COVID-19 Policy

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

**V. Items too late for the Agenda**

**The next regular Board meeting is scheduled for 5:30 P.M., Monday, May 11, 2020**