



**Hubbard Public Library
Board of Trustees Meeting
Monday, December 9, 2019
5:30 P.M.**

AGENDA

I. Call to order

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

B. Excuse absent Trustees

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

B. Recognition of guests and/or speakers

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- November 11, 2019 Regular Board Meeting

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

B. Committee Reports

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

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. Approve updated Fines and Fee Policy (draft enclosed).

___ Boyd ___ Darko ___ Evans ___ Fallen ___ Orlando ___ Sauline ___ Tucciarone

V. Items too late for the Agenda

**2020 Board Meeting Schedule to be determined at the
January 2020 Reorganizational Meeting.**