

Hubbard Public Library
Board of Trustees Meeting
Monday, February 10, 2020
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

- Kenneth Newell, Friends Liaison

III. Old Business

A. Oath of Office for Trustee Orlando

B. Trustee Orlando's term of office will expire March 31, 2020

C. Reading of the Minutes

- January 13, 2020 Regular Board Meeting
- January 30, 2020 Personnel Committee Meeting

D. Committee Reports

- Personnel
- Building and Grounds
- Record
- Finance
- Audit

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval to post Technical Services Assistant position.

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

3. Approve Selection of Board Members document. (draft enclosed)

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

4. Approve Teen Public Services Assistant Job Description. (revision enclosed)

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

5. Approve updated Library Code of Conduct. (revision enclosed with supporting documentation)

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

6. Withdraw typewriter, inventory # I88-16, disposal through Friends of the Library.

____ Boyd ____ Darko ____ Evans ____ Fallen ____ Orlando ____ Sauline ____ Tucciarone

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:30 P.M.
Monday, March 9, 2020**