

Hubbard Public Library
Board of Trustees Meeting
5:30 P.M. Monday, January 8, 2018
AGENDA

I. A. Call to order.

____ Bailey ____ Carsone ____ Darko ____ Evans ____ Fallen ____ Orlando ____ Sauline
____ Bray ____ Kimble ____ Williams

B. Excuse absent Trustees

II. A. Approval of Agenda

B. Recognition of guests and/or speakers

- Kenny Newell, Friends Liaison

C. Committee of the Whole

III. Old Business

A. Reading of the Minutes

- December 11, 2017 Regular Board Meeting
- January 2, 2018 Reorganizational Meeting
- January 2, 2018 Records and Retention Committee Meeting

B. Oaths of Office for 2018 Board Officers, Fiscal Officer, and Deputy Fiscal Officer

C. Committee Reports

IV. New Business

A. Correspondence

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. Trustee Sauline's term of office will expire March 31, 2018.

3. Request approval of library closure from 9 AM – 12 PM on Monday, March 12, 2018 for ½ -day departmental in-service.

1. _____ 2. _____

V. Items too late for the Agenda

The next regular Board meeting is scheduled for
5:30 P.M.
Monday, February 12, 2018