



**Hubbard Public Library
Board of Trustees Meeting
Monday, January 13, 2020
5:30 PM
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

- Kenny Newell, Friends Liaison

III. Old Business

A. Oaths of Office for 2020 Board Officers, Fiscal Officer, and Deputy Fiscal Officer

B. Reading of the Minutes

- December 9, 2019 Regular Board Meeting
- January 2, 2020 Reorganizational Meeting
- January 2, 2020 Records and Retention Committee Meeting

C. Committee Reports

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

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 Reports

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

3. Motion to approve tuition reimbursement request of Amanda Balla in the amount of \$858.00 for the 2020 Spring Session in accordance with Hubbard Public Library's Tuition Reimbursement Policy. (proper documentation available upon request)

___ 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, February 10, 2020**