



**Hubbard Public Library  
Board of Trustees Meeting  
5:30 P.M. Monday, June 10, 2019**

**AGENDA**

**I. Call to order**

A. \_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone  
\_\_\_ Bray \_\_\_ Williams

B. Excuse absent Trustees

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

**II. Agenda**

A. Approval of Agenda

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

B. Recognition of Guests

1. Ken Newell, Friends Liaison

**III. Old Business**

A. Reading of the Minutes

- May 13, 2019 Regular Board Meeting

B. Committee Reports

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

C. Discussion of Fiscal Officer and Director compensation adjustments.

**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
- Concrete repair options (one proposal enclosed)

2. Recommend approval of Signage on Outdoor Library Property Policy (draft enclosed).

\_\_\_ Bailey \_\_\_ Darko \_\_\_ Evans \_\_\_ Fallen \_\_\_ Orlando \_\_\_ Sauline \_\_\_ Tucciarone

3. Recommend removal of obsolete Webserver Policy and Agreement from Policy Manual. (enclosed).

\_\_\_ Bailey \_\_\_ 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, July 8, 2019.**