



Hubbard Public Library
Board of Trustees Meeting
Monday, March 11, 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

- Kenneth Newell, Friends Liaison

III. Old Business

A. Oath of Office for Trustee Orlando

B. Trustee Orlando's term expires March 31, 2020

C. Reading of the Minutes

- February 10, 2020 Regular Board Meeting

D. Committee Reports

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

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval to post Administrative Assistant vacancy.

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

3. Recommend motion to approve Digital Video Surveillance Policy (enclosed).

___ 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, April 13, 2020.