

**Hubbard Public Library**  
**Board of Trustees Meeting**  
**5:30 P.M. Monday, April 9, 2018**

AGENDA

**I. Call to Order**

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

B. Excuse absent Trustees

1. \_\_\_\_\_ 2. \_\_\_\_\_

**II. Agenda**

A. Approval

1. \_\_\_\_\_ 2. \_\_\_\_\_

B Recognition of guests and/or speakers

- Tressa DeMatteis – Retirement Recognition
- Ken Newell –Report from Friends

C. Committee of the Whole

**III. Old Business**

A. Reading of the Minutes

- March 12, 2018 Regular Meeting

B. Committee Reports and Recommendations

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

C. Report on solutions for reducing speed at entrance drive

D. Report on parking lot repair

E. Report on building project

**IV. New Business**

A. Correspondence/ Public Address

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. Discuss Auditor of State fraud-reporting system and Ohio Ethic Law requirements and acknowledgement of receipt. Signature page and full packet will be available at Board Meeting.

3. Recommend approval of Amendment to Clevnet System Agreement effective January 1, 2019 which includes new term of agreement from January 1 to December 31 of each year, updated operating procedures (Schedule B) and the approved fee schedule (Schedule E). (enclosed)

1. \_\_\_\_\_ 2. \_\_\_\_\_

5. Recommend approval of 2018 tax budget. (enclosed)

1. \_\_\_\_\_ 2. \_\_\_\_\_

**The next regular Board meeting is scheduled for 5:30 P.M., Monday, May 14, 2018**