



**Hubbard Public Library  
Board of Trustees Meeting  
5:30 P.M. Monday, April 8, 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

C. William Tucciarone has been appointed by the Hubbard Schools Board of Education to the Hubbard Public Library Board of Trustees for the term of April 1, 2019 through March 31, 2026.

- Administer Oath

**II. Agenda**

A. Approval of Agenda

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

B. Recognition of guests and/or speakers

- Ken Newell, Friends Liaison

**III. Old Business**

A. Reading of the Minutes

- March 11, 2019 Regular Meeting

B. Committee Reports and Recommendations

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

**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. Recommend approval of 2019 tax budget. (enclosed)

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

**The next regular Board meeting is scheduled for 5:30 P.M., Monday, May 13, 2019**