



**Hubbard Public Library
Board of Trustees Meeting
Monday, April 12, 2021
5:30 P.M.
AGENDA**

I. Call to Order

A. _____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone
_____ Bray _____ Hegedus

B. Excuse absent Trustees

_____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone

II. Agenda

A. Approval of Agenda

_____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- March 8, 2021 Regular Meeting

B. Committee Reports and Recommendations

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

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. Recommend approval of 2022 Tax Budget (enclosed)

_____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone

3. Approval of updated Employee Privileges Policy (draft enclosed)

_____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone

4. Approval of Updated Fines and Fees Policy (draft enclosed)

_____ Boyd _____ Darko _____ Evans _____ Fallen _____ Ottenberg _____ Sauline _____ Tucciarone

V. Items too late for the Agenda

The next regular Board meeting is scheduled for 5:30 P.M., Monday, May 10, 2021