



**Hubbard Public Library
Board of Trustees Meeting
Monday, December 13, 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

- November 8, 2021 Regular Board Meeting

B. Committee Reports

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

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Reports

2. Approve the 2022 Interim Budget in the amount of \$1,105,175.42. (detailed appropriations enclosed)

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

3. Approve Employee Handbook Holiday Policy update. (draft enclosed)

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

4. Approve Board Resolution recognizing Amanda Balla as recipient of the NEO-RLS 2021 Rising Star Award. (enclosed)

 Boyd *Darko* *Evans* *Fallen* *Ottenberg* *Sauline* *Tucciarone*

V. Items too late for the Agenda

**2022 Board Meeting Schedule to be determined at the
January 2022 Reorganizational Meeting.**

Happy Holidays!