



# Hubbard Public Library

Board of Trustees Meeting

5:00 P.M. Monday, December 9, 2024

## AGENDA

### I. Call to order

A. \_\_\_Boyd \_\_\_Carson \_\_\_Darko \_\_\_Evans \_\_\_Ottenberg \_\_\_Sauline \_\_\_Tucciarone  
\_\_\_Bray \_\_\_Hegedus

B. Excuse absent Trustees

\_\_\_Boyd \_\_\_Carson \_\_\_Darko \_\_\_Evans \_\_\_Ottenberg \_\_\_Sauline \_\_\_Tucciarone

### II. Agenda

A. Approval of Agenda

\_\_\_Boyd \_\_\_Carson \_\_\_Darko \_\_\_Evans \_\_\_Ottenberg \_\_\_Sauline \_\_\_Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

### III. Old Business

A. Reading of the Minutes

- November 11, 2024 Regular Board Meeting

B. Committee Reports

### IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Reports

2. Approve the 2025 Interim Budget in the amount of \$1,199,038.18 (detailed appropriations enclosed)

\_\_\_Boyd \_\_\_Carson \_\_\_Darko \_\_\_Evans \_\_\_Ottenberg \_\_\_Sauline \_\_\_Tucciarone

3. Approve resolution to recognize Children's Librarian Mary Anne Russo as the 2024 Northeast Ohio Regional Library System Super Star Award recipient. (copy of resolution enclosed)

\_\_\_Boyd \_\_\_Carson \_\_\_Darko \_\_\_Evans \_\_\_Ottenberg \_\_\_Sauline \_\_\_Tucciarone

### V. Items too late for the Agenda

**2025 Board Meeting Schedule to be determined at the  
January 2025 Reorganizational Meeting.**