



**Hubbard Public Library
Board of Trustees Meeting**

**Monday, February 14, 2022
5:00 P.M.**

AGENDA

I. Call to Order

A. *Boyd* *Darko* *Evans* *Ottenberg* *Sauline* *Tucciarone*
 Bray *Hegedus*

B. Excuse absent Trustees

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

II. Agenda

A. Approval of Agenda

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

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- January 10, 2022 Regular Board Meeting

B. Committee Reports

- Personnel
- Building and Grounds
- Record
- Finance
- Audit

C. Trustee Vacancy Candidate

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval of updated Fine and Fee Policy. (draft enclosed)

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

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for 5:00 P.M.
Monday, March 14, 2022**