



**Hubbard Public Library
Board of Trustees Meeting
Monday, July 10, 2023
5:00 P.M.**

AGENDA

I. Call to order

A. ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

B. Recognition of Guests

III. Old Business

A. Reading of the Minutes

- June 12, 2023 Regular Board Meeting

B. Committee Reports and Recommendations

1. Building and Grounds
2. Finance
3. Personnel

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities:

- Usage Statistics
- Department Reports

2. Retroactive approval of hiring Jacob Brandenstein for the position of part time, 20 hour per week Circulation Assistant as of June 26, 2023, at \$11.30 per hour.

___ Boyd ___ Carsone ___ Darko ___ Evans ___ Ottenberg ___ Sauline ___ Tucciarone

3. Approval to work with Personnel Committee through IT job description updates and posting of the vacancy in order to avoid delays during August Board meeting break.

___ Boyd ___ Carsone ___ 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, September 11, 2023**