



**Hubbard Public Library
Board of Trustees Meeting
Monday, June 10, 2024
5:00 P.M.**

AGENDA

I. Call to order

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

B. Excuse absent Trustees

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

II. Agenda

A. Approval of Agenda

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

B. Recognition of Guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- May 13, 2024 Regular Board Meeting

B. Committee Reports

1. Finance
2. Personnel

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Motion to approve Finance Committee recommendations.

___ *Boyd* ___ *Carsons* ___ *Darko* ___ *Evans* ___ *Ottenberg* ___ *Sauline* ___ *Tucciarone*

3. Motion to approve Personnel Committee recommendations.

___ *Boyd* ___ *Carsons* ___ *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, July 8, 2024.**