



**Hubbard Public Library
Board of Trustees Meeting**

Monday, March 11, 2024
5:00 P.M.

AGENDA

I. Call to Order

A. ___Boyd ___Carstone ___Darko ___Evans ___Ottenberg ___Sauline___ Tucciarone
___Bray ___Hegedus

B. Excuse absent Trustees

___Boyd ___Carstone ___Darko ___Evans ___Ottenberg ___Sauline___ Tucciarone

II. Agenda

A. Approval of Agenda

___Boyd ___Carstone ___Darko ___Evans ___Ottenberg ___Sauline___ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Daisy Evans's name has been submitted to the Hubbard School Board for approval of another term.

B. Reading of the Minutes

- February 12, 2024 Regular Board Meeting
- February 29, 2024 Building and Grounds Committee Meeting

C. Committee Reports

- Building and Grounds
 - Discussion and approval of Committee Recommendation regarding BSHM Architects Sensory Garden proposal. (Proposal enclosed)

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval of 2024 Permanent Budget with total General Fund appropriations of \$1,511,485.07 (spreadsheet enclosed)

___Boyd ___Carstone ___Darko ___Evans ___Ottenberg ___Sauline___ Tucciarone

3. Approval of updated Registration for Library Cards Policy. (draft enclosed)

___Boyd ___Carstone ___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, April 8, 2024**