

Agenda

Harrison Township Public Library

Meeting of the Library Board

Monday January 15, 2018

6:30 p.m.

Harrison Township Public Library

38151 L'Anse Creuse Road

(586) 329-1261

Trustees

Jim Bilen

Linda Silvonon

Dianne Marvaso – President

John Da Via - Vice President

Carole Wolf- Treasurer

Linda Pillow – Secretary

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes from December 18, 2017 meeting**
- 4. Public Comment**
- 5. Approval of the Agenda**
- 6. Treasurer's Report**
 - A. Review of Expenses
 - B. Review of Financial Statement
- 7. Committee Reports**
- 8. Director's Report**
 - A. December 2017 Usage Statistics and Patron Traffic Tracking
 - B. New Book Drop - options for evaluation
- 9. Old Business**
 - A. Capital Funds Update
 - B. Kanopy Update
- 10. New Business**
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – Monday, February 19, 2018 at 6:30 p.m.

Submitted by:

Linda Pillow, Secretary