

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday February 19, 2018
6:30 p.m.
Harrison Township Public Library
38151 L'Anse Creuse Road
(586) 329-1261

Dianne Marvaso – President
John Da Via - Vice President
Carole Wolf- Treasurer
Linda Pillow – Secretary

Trustees
Jim Bilen
Linda Silvonen

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes from January 15, 2018 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**
 - A. Director's Committee Report - Recommendation to employ Melissa Goins as Director of the Harrison Township Public Library
- 8. Director's Report**
 - A. January 2018 Usage Statistics and Patron Traffic Tracking
 - B. Kanopy update
 - C. Book drop update
 - D. Library happenings
- 9. Old Business**
 - A. Capital Funds Update
- 10. New Business**
- 11. Board Comment**
- 12. Adjournment**

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

Submitted by:

Linda Pillow, Secretary