

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday August 20, 2018 6:30 pm
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 Silvonon
Melissa Goins, Director

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes from July 18, 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**
- 8. Director's Report**
 - A. July 2018 usage statistics and patron traffic tracking
 - B. Library happenings
- 9. Old Business**
 - A. Capital Funds Update
 - B. Discussion of short and long term goals for the library
- 10. New Business**
 - A. Review of board by laws**
 - 1. Article VI. 3-4**
 - B. Liability Waiver for participation in offsite Parade Warehouse Tour**
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – Monday, August 20, 2018 at 6:30 p.m.

Submitted by:
Linda Pillow, Secretary