

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday September 17, 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 August 20, 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. August 2018 usage statistics and patron traffic tracking
- B. Library happenings

**9. Old Business**

- A. Review of corrected Participation Agreement, Waiver and Release Form
- B. Discussion of short and long term goals for the library

**10. New Business**

- A. Review of Hours of Service Policy
  - 1. Regulations, part 1 – Change to reflect the new hours on Tuesday and Wednesday of 11 am -8 pm
- B. New databases for board approval
  - 1. Scholastic Bookflix
  - 2. BrainHQ
- C. Annual Report 2018
- D. Annual Budget 2019

**11. Board Comment**

**12. Adjournment**

Next Public Library Board Meeting – Monday, October 15, 2018 at 6:30 p.m.

Submitted by:

Linda Pillow, Secretary