

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday October 15, 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 September 17, 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. September 2018 usage statistics and patron traffic tracking
 - B. Library happenings
- 9. Old Business**
 - A. Discussion of short and long term goals for the library
- 10. New Business**
 - A. Loan, Renewal and Fine Policy – CIRC-02
 1. Regulations – review revisions
 - B. Auto-Renewals – Apollo can now do automatic renewals
 - C. Chris Hearn's IT contract
 - D. Tom Sycko Systems Administrator contract
- 11. Board Comment**
- 12. Adjournment**

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

Submitted by: Linda Pillow, Secretary