

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday November 19, 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 October 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. Capital Funds Update
- 8. Director's Report**
  - A. October 2018 usage statistics and patron traffic tracking
  - B. Library happenings
- 9. Old Business**
  - A. Chris Hearn's IT contract
  - B. Discussion of short and long term goals for the library
- 10. New Business**
  - A. Discussion of HTPL Board Officer positions.
  - B. Review Holiday Pay Policy
    - a. Regulations – review revisions
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – Monday, December 17, 2018 at 6:30 p.m.

Submitted by: Linda Pillow, Secretary