

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday February 18, 2019 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 January 21, 2019 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. Renovations Committee
- 8. Director's Report**
  - A. January 2019 usage statistics and patron traffic tracking
  - B. Library Happenings
- 9. Old Business**
- 10. New Business.**
  - A. Employee Conduct Policy – WORK-01
    1. Regulations – Review revisions to 1.1
  - B. Purchasing Policy – GOV-03
    1. Regulations – Review revisions to 2D-E and 3
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – Monday, March 18, 2019 at 6:30 p.m.

Submitted by: Linda Pillow, Secretary