

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, April 20, 2020 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 March 16, 2020 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. Friends of the Library
- 8. Director's Report**
 - A. March 2020 usage and statistics and patron trafficking
 - B. Library happenings
- 9. Old Business**
 - A. Review of paid time off during emergencies, scheduled to expire 4-30-2020
- 10. New Business**
 - A. Review 03 Circ-01 Library Card Policy
 - B. Review 04 Circ-02 Loan, Renewal Policy
- 11. Board Comment**
- 12. Adjournment**
 - A. Next Public Library Board Meeting – May 18, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary