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 Silvonen
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