Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, May 18, 2020  6:30 pm
Harrison Township Public Library  38151 L’Anse Creuse Road
(586) 329-1261

Dianne Marvaso – President  Trustees
John Da Via - Vice President  Jim Bilen
Carole Wolf- Treasurer  Linda Silvonen
Linda Pillow – Secretary  Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Approval of the Minutes from April 20, 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. 

8. Director’s Report
   A. April 2020 usage and statistics and patron trafficking
   B. Library happenings

9. Old Business
   A. 

10. New Business
    A. Budget Revisions
    B. Stages of Reopening Plan
    C. Temporary Emergency Policy and Procedure Authority

11. Board Comment

12. Adjournment
    A. Next Public Library Board Meeting – June 15, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary