Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, August 17, 2020   6:30 pm
Via Zoom Meeting secondary to Executive Order 2020-160

Dianne Marvaso – President
John Da Via - Vice President
Carole Wolf- Treasurer
Linda Pillow – Secretary

Trustees
Linda Silvonen
Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Minutes from July 20, 2020

5. Approval of the Agenda

6. Treasurer’s Report
   A. Review of Expenses
   B. Review of Financial Statement

7. Committee Reports

8. Director’s Report
   A. July 2020 usage statistics and patron traffic
   B. Library happenings

9. Old Business

10. New Business
    A. 2021 Library Budget discussion
    B. Appointment of Interim Trustee to fill vacant position from Aug 2020 to November 2020
    C. Discussion of search for interim Trustee vacancy beginning November 2020.

11. Board Comment

12. Adjournment
    A. Next Public Library Board Meeting – September 21, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary