

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday, October 19, 2020 6:30 pm  
Via Zoom Meeting

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

Trustees  
Linda Silvonon  
Blake Hurley  
Melissa Goins, Director

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

**4. Approval of the Minutes from September 21, 2020**

**5. Approval of the Agenda**

**6. Treasurer’s Report**

- A. Review of Expenses
- B. Review of Financial Statement
- C. 2019 Annual Report

**7. Committee Reports**

- A . Friends
- B . Board Vacancy Committee

**8. Director’s Report**

- A. September 2020 usage and statistics, and patron traffic
- B. Library happenings

**9. Old Business**

**10. New Business**

**11. Board Comment**

**12. Adjournment**

- A. Next Public Library Board Meeting – November 16, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary