

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, December 21, 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 November 16, 2020

A. *

5. Approval of the Agenda

A. *

6. Treasurer’s Report

A. Review of Financial Statement

B. Review of Expenses *

7. Committee Reports

A. Board Vacancy Committee *

8. Director’s Report

A. November 2020 usage and statistics, and patron traffic

B. Library happenings

9. Old Business

A.

10. New Business

A. Budget revision - Move \$200 from Contingency 271-000.000-956.000 to Library Automation and Website 271-000.000-806-202.

B. Review of Volunteer Delivery Driver Waiver

11. Board Comment

12. Adjournment

A. Next Public Library Board Meeting – January 18, 2021, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary