

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday, March 15, 2021 6:30 pm  
Via Zoom Meeting

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

Trustees  
Diane Nelson  
Blake Hurley

Melissa Goins, Director

**1. Call to Order**

**2. Roll Call**

**3. Public Comment**

**4. Approval of the Minutes from February 15 2021**

A. \*

**5. Approval of the Agenda**

A. \*

**6. Ed Sarpolus, Target Insyght**

A.

**7. Treasurer’s Report**

A. Review of Financial Statement

B. Review of Expenses \*

**8. Committee Reports**

A. Friends Report

B. Compensation Committee

**9. Director’s Report**

A. February 2021 usage and statistics, and patron traffic

B. Library Happenings

**10. Old Business**

A.

**11. New Business**

A. Review of security camera quotes

**12. Board Comment**

**A. Trustee Training**

**13. Adjournment**

A. Next Public Library Board Meeting – March 15, 2021, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary