

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, April 19, 2021 6:30 pm

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 March 15 2021

A. *

5. Approval of the Agenda

A. *

6. Treasurer’s Report

A. Review of Financial Statement

B. Review of Expenses *

7. Committee Reports

A. Friends Report

B. Compensation Committee

8. Director’s Report

A. March 2021 usage and statistics, and patron traffic

B. Library Happenings

9. Old Business

A.

10. New Business

A.

11. Board Comment

A. Trustee Training

12. Adjournment

A. Next Public Library Board Meeting – May 17, 2021, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary