Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, 17 May 2021  6:30 pm

Our library is a community center for lifelong discovery -
Gather, Learn, Share, Create!

Dianne Marvaso – President
Blake Hurley - Vice President
Carole Wolf- Treasurer
John Da Via – Secretary
Melissa Goins, Director

1.  Call to Order

2.  Roll Call

3.  Public Comment

4. Approval of the Minutes from 19 April 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
   C. Bylaw & Policy Update Committee

8.  Director’s Report
   A. March 2021 usage and statistics, and patron traffic
   B. Library Happenings
   C. 3-6-12 Month Goals Review

9.  New Business
   A. Formation of Future Planning Committee (6 Month Goal)
   B. Minutes Changes *

10.  Existing Business
    A.

11.  Board Comment
    A. Trustee Training
12. Adjournment
   A. Next Public Library Board Meeting – 21 June 2021, at 6:30 p.m.

Submitted by: John Da Via, Secretary