Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 19 July 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 21 June 2021
   A. *

5. Approval of the Agenda
   A. *

6. Existing Business
   B. Covid - 19 Preparedness and Response Plan *

7. Treasurer’s Report
   A. Review of Financial Statement
   B. Review of Expenses *
   C. 2022 Draft Budget *

8. Committee Reports
   A. Friends Report
   B. Compensation Committee
   C. Bylaw & Policy Update Committee
   D. Community Analysis Committee
   E. Future Planning Committee

9. Director’s Report
   A. June 2021 usage and statistics, and patron traffic
   B. Library Happenings
10. **New Business**
   A.

11. **Board Comment**
   A. Trustee Training

12. **Adjournment**
    A. Next Harrison Township Public Library Board Meeting – 16 August 2021, at 6:30 p.m.

Submitted by: John Da Via, Secretary