Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 16 August 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 July 2021
   A. *

5. Approval of the Minutes from Special Meeting 2 August 2021
   A. *

6. Approval of the Agenda
   A. *

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

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. July 2021 usage and statistics, and patron traffic
   B. Library Happenings
   C.

10. New Business
    A.

11. Existing Business
    A.

11. Board Comment
    A. Trustee Training

12. Adjournment
    A. Next Harrison Township Public Library Board Meeting – 20 September 2021, at 6:30 p.m.
Submitted by: John Da Via, Secretary