

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

Trustees
Linda Pillow
Diane Nelson

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