Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 18 October 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 20 September 2021
   A. *

5. Approval of the Agenda
   A. *

6. Treasurer’s Report
   A. Review of Financial Statement
   B. Review of Expenses *
   C. Review of Township Audit reports
   D. 

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

8. Director’s Report
   A. September 2021 usage and statistics, and patron traffic
   B. Library Happenings
   C.
9. **New Business**
   A. Review of ceiling-mounted projector quotes
   B. Investment opportunity discussion
   C.

10. **Existing Business**
    A.

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

12. **Adjournment**
    A. Next Harrison Township Public Library Board Meeting - 15 November 2021 at 6:30 p.m.

Submitted by: John Da Via, Secretary