

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 15 November 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 18 October 2021

A. *

5. Approval of the Agenda

A. *

6. Presentation: Michael Barry from PFM on investment options

7. Treasurer's Report

- A. Review of Financial Statement
- B. Review of Expenses *
- C. Review of 2021 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. September 2021 usage and statistics, and patron traffic
- B. Annual Report and Year in Review

- C. Proposed Holiday Schedule *
- D. Library Happenings
- E.

10. New Business

- A.

11. Existing Business

- A. Review of New Contract for Chris Hearn - IT Services*
- B. Review of New Contract for Tom Sycko-Miller - Systems Administrator*

12. Presentation: Mike Passmore from Edward Jones will present on investment options.

13. Board Comment

- A. Trustee Training

14. Adjournment

- A. Next Harrison Township Public Library Board Meeting – 20 December 2021 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item