Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 20 December 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 15 November 2021
   A. *

5. Approval of the Agenda
   A. *

6. Treasurer’s Report
   A. Review of Financial Statement
   B. Review of Expenses *
   C.

7. Committee Reports
   A. Friends Report
   B. Bylaw & Policy Update Committee - Proposed Changes to Board Bylaws and Board
      Conduct Policy *
   C. Community Analysis Committee
   D. Future Planning Committee

8. Director’s Report
   A. November 2021 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C. 3 - 6- 12 month goal review
   D. FosterSwift pay rate review
9. New Business
   A. Director's health benefit review
   B.

10. Existing Business
    A. Year-end budget analysis
    B.

11. Board Comment
    A. Trustee Training
    B.

12. Adjournment
    A. Next Harrison Township Public Library Board Meeting - 17 January 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item