

**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

Trustees  
Linda Pillow  
Diane Nelson

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

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\* - denotes voting item