Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 17 January 2022    6:30 pm

Our library is a community center for lifelong discovery -
Gather, Learn, Share, Create!

Dianne Marvaso – President                     Trustees
Blake Hurley - Vice President                  Linda Pillow
Carole Wolf- Treasurer                       Diane Nelson
John Da Via - Secretary

Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Agenda
   A. *

5. Approval of the Minutes from 20 December 2021
   A. *

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

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

8. Director’s Report
   A. December 2021 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C. Review of the Collection Development Policy
   D. 3-6-12 Month Goals for 2022
   E.
9. **New Business**
   A. Proposal for Annual Bylaw and Policy Review Committee
   B.

10. **Existing Business**
    A.

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

12. **Adjournment**
    A. Next Harrison Township Public Library Board Meeting - 21 February 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item