

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 21 February 2022 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 Agenda

A. *

5. Approval of the Minutes from 17 January 2022

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. January 2022 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. Election information to permanently fill vacant position of Jim Bilen
- D. Server switch upgrade
- E. Revisions to Adult Librarian Position

9. New Business

- A. MCACA Grant review*
- B. Wages review for Library Associates and Community Relations Manager*
- C. Review quotes on data backup options*
- D. Review Needs Assessment quotes.
- E.

10. Existing Business

- A. Update on second public opinion poll consultation with Target Insyght.
- B. Security system analysis from Abel Electronics*
- C.

11. Board Comment

- A. Trustee Training
- B.

12. Adjournment

- A. Next Harrison Township Public Library Board Meeting – 21 March 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item