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
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 Insights.
    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
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* - denotes voting item