Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 21 March 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

Trustees
Linda Pillow
Diane Nelson

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Agenda
   A. *

5. Approval of the Minutes from 21 February 2022
   A. *

6. Presentation: Jeff Anderson, Michigan Class on investment options

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

8. Committee Reports
   A. Friends Report
   B. Bylaw & Policy Update Committee -
   C. Community Analysis Committee
   D. Future Planning Committee
   E. Finance Committee
   F. Director’s Compensation Committee - Recommendation*
   G.
9. Director’s Report
   A. February 2022 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C. MCACA Grant Awarded
   D.

10. New Business
    A. Review Needs Assessment Bids *
    B.

11. Existing Business
    A. Review bid for second public opinion poll consultation with Target Insyght.*
    B.

12. Board Comment
    A. Trustee Training
    B.

13. Adjournment
    A. Next Harrison Township Public Library Board Meeting - 18 April 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item