1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Agenda
   A. *

5. Approval of the Minutes from 21 March 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
   C. Future Planning Committee
   D. Finance Committee
   E. 

8. Director’s Report
   A. March 2022 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C. 

9. New Business
   A. 
   B. 
10. **Existing Business**
   A. * Investment Policy Review

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

12. **Adjournment**
   A. Next Harrison Township Public Library Board Meeting - 16 May 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item