

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**

Monday 20 June 2022 6:30 pm  
in the Library

*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 16 May 2022**

A. \*

**6. Presentation** - Anders Dahlgren, Library Planning Associates (by Zoom), and Seth Penchansky, Daniels and Zermack, (in person) on the HTPL Needs Assessment.

**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 - Investment Policy Review
- C. Future Planning Committee
- D. Finance Committee
- E.

**9. Director's Report**

- A. April 2022 usage and statistics, and patron traffic tracking
- B. Library Happenings

C.

**10. New Business**

A.

**11. Existing Business**

A. Book Nooks

B.

**12. Board Comment**

A. Trustee Training

B.

**13. Adjournment**

A. Next Harrison Township Public Library Board Meeting – 18 July 2022 at  
6:30 p.m.

Submitted by: John Da Via, Secretary

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\* - denotes voting item