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

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
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

* - denotes voting item