1. **Call to Order**

2. **Roll Call**

3. **Public Comment**

4. **Approval of the Agenda**
   A. *

5. **Approval of the Minutes from 20 June 2022**
   A. *

6. **Treasurer’s Report**
   A. Review of Financial Statement by Finance Committee
   B. Review of 2023 Draft Budget
   C. * Review of Expenses
   D. 

7. **Committee Reports**
   A. Friends Report
   B. * Bylaw & Policy Update Committee - Investment Policy
   C. Future Planning Committee - Needs Assessment and Feasibility Study Final Report and Discussion
   D. Finance Committee - See 6A above,
   E. 

8. **Director’s Report**
   A. Public Survey Results
   B. June 2022 usage and statistics, and patron traffic tracking
   C. Library Happenings
   D.
9. New Business
   A.

10. Existing Business
    A.

11. Board Comment
    A.

12. Adjournment
    A. Next Harrison Township Public Library Board Meeting - 15 August 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item