Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 15 August 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 of 18 July 2022
   A.

6. * Approval of the Minutes of the Special Meeting 1 August 2022
   A.

7. Special Zoom Presentation by Seth Penchansky, Daniels & Zermack

8. Treasurer’s Report
   A. Review of Financial Statement by Finance Committee
   B. * Review of 2023 Budget at .5 mils
   C. * Review of 2023 Budget at .8 mils
   D. * Review of Expenses

9. Committee Reports
   A. Friends Report
   B. Bylaw & Policy Update Committee
   C. Future Planning Committee - Final draft of Needs Assessment and Feasibility Study (with modular options)
   - D. Finance Committee - See 8A above
   E.
10. **Director’s Report**  
   A. July 2022 usage and statistics, and patron traffic tracking  
   B. Library Happenings  
   C.  

11. **New Business**  
   A.  

12. **Existing Business**  
   A. * Ballot Language Review  
   B.  

13. **Board Comment**  
   A.  

14. **Adjournment**  
   A. Next Harrison Township Public Library Board Meeting - 19 September 2022 at 6:30 p.m.  

Submitted by: John Da Via, Secretary

* - denotes voting item