Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 19 September 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 15 August 2022
   A. *


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
   C. Future Planning Committee
   D. Finance Committee
   E.
9. Director’s Report
   A. August 2022 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C. Review of SenSource equipment replacement
   D. 2021 Annual Report
   E. 2021 Year in Review
   F.

10. New Business
    A.

11. Existing Business
    A.

12. Board Comment
    A. Trustee Training
    B.

13. Adjournment
    A. Next Harrison Township Public Library Board Meeting - 17 October 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item