

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

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 15 August 2022

A. *

6. Presentation - Jof Cindric, Huntington Investment.

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