

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 19 December 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 21 November 2022

A. *

6. Friends Report

7. Treasurer's Report

- A. Review of Financial Statement by Finance Committee
- B. * Review of Expenses
- C. Investment Update
- D.

8. Committee Reports

- A. * Bylaw & Policy Update Committee - 2023 Holiday Policy (PAY -04)
- B. Future Planning Committee
- C.

9. Director's Report

- A. November 2022 usage and statistics, and patron tracking
- B. Library Happenings
- C. Administrative Fees from Township

- D. 3-6-12 Month Review
- E. 2023 Health Care Rates
- F.

10. New Business

- A.
- B.

11. Existing Business

- A.
- B.

12. Board Comment

- A. Trustee Training
- B.

13. Adjournment

Next Harrison Township Public Library Board Meeting -
16 January 2023 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting it