1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Agenda
   A. *

5. Approval of the Minutes from 19 December 2022
   A. *

6. Friends Report

7. Treasurer’s Report
   A. Review of Financial Statement by Finance Committee
   B. * Review of Expenses
   C. * Investment Report, Review, and Decisions
   D.

8. Committee Reports
   A. Bylaw & Policy Update Committee
      1. * Changes to policy INF-01.1 Materials Selection & Collection Development Policy
      2. * Changes to policy MGT-03 Reconsideration of Library Materials Policy
      3. * Changes to Form-02 Request for Reconsideration of Library Materials
   B. * Library Director Evaluation Committee Recommendation
   C. Board Member Replacement Committee
   D. Future Planning Committee
   E.
9. Director’s Report  
   A. December 2022 usage and statistics, and patron tracking  
   B. Library Happenings  
   C. Presentation of State Aid Report  
   D. 3-6-12 Month Review  
   E.  

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 -  
   20 February 2023 at 6:30 p.m.  

Submitted by: John Da Via, Secretary  

* - denotes voting item