

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 16 January 2023 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
- 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 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