

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 20 February 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
Diane Nelson – Secretary

Trustees
Linda Pillow

Melissa Goins, Director

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of the Agenda**
 - A.*
- 5. Approval of the Minutes of 16 January 2023**
 - A.*
- 6. Friends Report**
- 7. Treasurer's Report**
 - A. Review of Financial Statement by Finance Committee
 - B. *Review of Expenses
 - C.
- 8. Committee Reports**
 - A. Bylaw & Policy Update Committee
 1. *Changes to policy INF-02.1 Internet Access, Use, & Safety Policy
 2. *Changes to policy INF-02.2 Internet Access, Use, & Safety Policy
 3. *Changes to policy INF-02.3 Internet Access for Customer Provided Equipment Policy
 4. *Changes to policy INF-04 Website Policy
 5. *Changes to policy INF-04 Social Media Policy
 - B. Future Planning Committee
 - C. Library Director's Evaluation Committee
 1. *Discussion: Director's Rating

- D. *Director's Compensation Committee
- E. Financial Committee
 - 1. Investment Update – A. Troyer document
- F. Board Vacancy Committee - update

9. Director's Report

- A. January 2023 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C.

10. New Business

- A. Staff benefits for full-time librarian positions
 - Health insurance
 - Dental insurance
 - Life insurance
 - 401 K contribution
- B. Library Associate Salary
- C.

11. Existing Business

- A.

12. Board Comment

- A. Trustee Training
- B.

13. Adjournment

Next Harrison Township Public Library Board Meeting
20 March 2023 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*denotes voting item