

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**

Monday 20 March 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. \*Appointment and welcome of:** Nick Mordowanec
- 4. \*Board Officer Positions**
- 5. Public Comment**
- 6. Approval of the Agenda**
  - A.\*
- 7. Approval of the Minutes of 20 February 2023**
  - A.\*
- 8. Friends Report**
- 9. Treasurer's Report**
  - A. Review of Financial Statement by Finance Committee
  - B. \*Review of Expenses
  - C.
- 10. Committee Reports**
  - A. Bylaw & Policy Update Committee
    1. \*Changes to policy GSV-01 Library Sponsored and Co-Sponsored Programs Policy
    2. \*Changes to policy GSV-02 Community Presentations Policy
    3. \*Changes to policy GSV-03 Building Use by Community Groups Policy
    4. \*Review new policy BEN-1 Health Insurance Policy

5. \*Review new policy BEN-2 Life Insurance Policy
6. \*Review new policy BEN-3 Deferred Compensation Policy
- B. Future Planning Committee
- C. Financial Committee
  1. Investment Update
  - 2.

**11. Director's Report**

- A. February 2023 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. 2023 Budget Analysis
- D.

**12. New Business**

- A.

**13. Existing Business**

- A. Library Director Employment Contract
- B.

**14. Board Comment**

- A. Trustee Training
- B.

**15. Adjournment**

Next Harrison Township Public Library Board Meeting  
**17 April 2023 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

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\*denotes voting item