

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

Monday 15 January 2024 6:30 pm  
in the Harrison Township Board Room

*Our library is a community center for lifelong discovery –  
Gather. Learn. Share. Create!*

Blake Hurley – President  
Dianne Marvaso – Vice President  
Carole Wolf – Treasurer  
Diane Nelson – Secretary

Trustees  
Linda Pillow  
Nick Mordowanec

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 18 December 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.
  - B. Future Planning Committee
    - 1.
  - C. Financial Committee
    1. Investment Report
    - 2.
  - D. Library Director Evaluation/Compensation Committee
    - 1.
  - E.

**9. Director's Report**

- A. December 2023 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. 3-6-12 Month Goals for 2024

**10. New Business**

- A.

**11. Existing Business**

- A.

**12. Board Comment**

- A. Trustee Talk
- B.

**13. Adjournment**

Next Harrison Township Public Library Board Meeting  
will meet at Harrison Township Administration/Conference Room  
**19 February 2024 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

---

\*denotes voting item