Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 19 February 2024 6:30 pm
in the Harrison Township Administration Building Conference 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

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 15 January 2024
   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. *Budget Revision – Unemployment account 271-000.000-721.001-
         $3820.00 from Contingency-271-000.000-962.000
      3.
   D. Library Director Evaluation/Compensation Committee

Trustees
Linda Pillow
Nick Mordowanec
9. Director's Report  
   A. January 2024 usage and statistics, and patron traffic tracking  
   B. Library Happenings  
   C. State Aid Report 2022  
   D.  

10. New Business  
    A. PTO and Sick Time for employees  

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 Board Room  
    18 March 2024 at 6:30 p.m.  

Submitted by: Diane Nelson, Secretary  

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*denotes voting item