Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 18 March 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

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 19 February 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. *Changes to policy BEN-4 Personal Time Off Policy
      2. *Changes to policy BEN-5 Sick Leave Policy
      3.
   B. Future Planning Committee
      1. *Review of Quote from Seth Penchansky
      2.
   C. Financial Committee
      1. Investment Report
      2.
D. Library Director Evaluation/Compensation Committee Update
   1.

E.

9. **Director's Report**
   A. February 2024 usage and statistics, and patron traffic tracking
   B. Library Happenings
   C.

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 Board Room
   **15 April 2024 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

*denotes voting item