

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

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 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