

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 16 September 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 August 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 CIRC-02 Loan, Renewal & Fine Policy
 - 2.
 - B. Future Planning Committee
 1. Update from Harrison Township Board Meeting (26 August 2024)
 - 2.
 - C. Finance Committee
 1. Investment Report
 - 2.

9. Director's Report

- A. August 2024 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C.

10. Unfinished Business

- A.

11. New 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
21 October 2024 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*denotes voting item