

Agenda
Harrison Township Public Library
Meeting of the Library Board

Tuesday 22 April 2025 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
Karla Warren – Vice President
Dawn Barath – Treasurer
Diane Nelson – Secretary

Trustees
Linda Pillow

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 17 March 2025**
 - 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. Update
 - 2.
 - C. Finance Committee
 1. Investment Report
 - 2.
 - D. Library Director Evaluation and Compensation Committee
 1. *Director's Rating and Salary Compensation Recommendation

2.

E. Board Member Replacement Committee

9. Director's Report

A. March 2025 usage and statistics, and patron traffic tracking

B. Library Happenings

C. Mission and Vision Statement

D. Strategic Plan

E.

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 Board Room
19 May 2025 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*- denotes voting item