

Agenda
Harrison Township Public Library
Meeting of the Library Board

Tuesday 19 May 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 21 April 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. *Changes to BEN-02 Life Insurance Policy
 - 2.
- B. Future Planning Committee
 - 1. Update
 - 2.
- C. Finance Committee
 - 1. Investment Report
 - 2. *Budget adjustment for Director Salary Compensation

- D. Board Member Replacement Committee
 - 1. Update

9. Director's Report

- A. April 2025 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C.

10. Unfinished Business

- A. *Mission, Vision, and Values Statements

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
16 June 2025 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*- denotes voting item