

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**

Monday 16 June 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 19 May 2025**

A.\*

**6. Friends Report**

A. \*Joint Committee (Harrison Township Library Board/Friends of the Library)

**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 PAY-04 Holiday Policy

2.

B. Future Planning Committee

1. Update

2.

C. Finance Committee

1. Investment Report

2.

D. Board Member Replacement Committee

1. Update
- 2.

**9. Director's Report**

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

**10. Unfinished Business**

- A.

**11. New Business**

- A. Time Capsule Podium Quotes
- B.

**12. Board Comment**

- A. Trustee Talk
- B.

**13. Adjournment**

Next Harrison Township Public Library Board Meeting  
will meet at Harrison Township Board Room  
**21 July 2025 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

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\*- denotes voting item