

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 19 January 2026 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
Laura Johnson

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 15 December 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 26 ORG-01.2 Organizational Chart Review
 - 2.
- B. Future Planning Committee
 - 1. Joint Facility Project Update
 - 2.
- C. Finance Committee
 - 1. Investment Report
 - 2.

- D. Library Director Evaluation and Compensation Committee
- 1.

9. Director's Report

- A. December 2025 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. Presentation of State Aid Report
- D.

10. Unfinished Business

- A.

11. New Business

- A. *Laptop Quotes review
- B.

12. Board Comment

- A. Trustee Talk
- B.

13. Adjournment

Next Harrison Township Public Library Board Meeting
will meet at Harrison Township Board Room
16 February 2026 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*- denotes voting item