

**Agenda**  
**Harrison Township Public Library – Board of Trustees**  
**Special Meeting**

Monday 6 April 2026 6:00 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. Treasurer’s Report**
  - A. \*Bill Invoices for payment
  - B.
- 5. Existing Business**
  - A. \*Construction Document Proposal from Daniels & Zermack
  - B.
- 6. Adjournment**

Next Harrison Township Public Library Board Meeting  
will meet at Harrison Township Board Room  
**27 April 2026 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

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\*- denotes voting item