

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 15 June 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 18 May 2026**
 - 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. Construction Management Committee
 1. Review Construction Management Proposals
 - 2.
 - B. Finance Committee
 1. Investment Report
 - 2.
- 9. Director's Report**
 - A. May 2026 usage and statistics, and patron traffic tracking
 - B. Library Happenings

C.

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 Administration Conference Room
20 July 2026 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*- denotes voting item