Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 19 October 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 21 September 2026**
   A.*

6. **Friends Report**

7. **Treasurer's Report**
   A. Review of Financial Statement by Finance Committee
   B. *Review of Expenses
   C. *Transfer funds from Michigan Class to Central Savings for library expenses
   D.

8. **Committee Reports**
   A. Future Planning Committee
      1. Review interior design quotes
      2. Review of fees for continued work with Daniels & Zermack
      3.
   B. Finance Committee
      1. Investment Report
      2. Huntington Investment due on 31 October 2026
      3.

9. Director's Report

A. September 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 Board Room
16 November 2026 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

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*- denotes voting item