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

Monday 16 November 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 19 October 2026**
   A.*

6. **Friends Report**

7. **Treasurer's Report**
   A. Review of Financial Statement
   B. *Review of Expenses
   C. *Budget Revisions and Adjustments
   D.

8. **Committee Reports**
   A. Future Planning Committee
      1. *Proposed adjustments for joint facility architectural and engineering services
      2. Invoice from Daniels & Zermack
      3.
   B. Finance Committee
      1. Investment Report
      2.

**9. Director's Report**

A. October 2026 usage and statistics, and patron traffic tracking
B. Library Happenings
C.

**10. Unfinished Business**

A.

**11. New Business**

A. *2027 Holiday Schedule
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 December 2026 at 6:30 p.m.**

Submitted by: Diane Nelson, Secretary

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*- denotes voting item