

Agenda
Harrison Township Public Library
Meeting of the Library Board

Monday 17 February 2025 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
Erin Hessling

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 20 January 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. *Review and adopt GSV-04 Study and Conference Room Use Policy
 2. *Review and adopt MGT-13 Credit Card Acceptance Policy
 3. *Changes to BEN-01 Health, Dental, and Vision Insurance Policy
 - 4.
 - B. Future Planning Committee
 1. Construction Project Background
 2. Renovation Updates
 - 3.
 - C. Finance Committee

1. Investment Report
- 2.

- D. Library Director Evaluation and Compensation Committee
 1. Update to progress
 - 2.

9. Director's Report

- A. January 2025 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. Review Minimum Wage and Sick Leave Act
- D.

10. Unfinished Business

- A.

11. New Business

- A. *Updated lighting in public meeting space
- B. *Furniture Quote
- C.

12. Board Comment

- A. Trustee Talk
- B.

13. Adjournment

Next Harrison Township Public Library Board Meeting
will meet at Harrison Township Board Room
17 March 2025 at 6:30 p.m.

Submitted by: Diane Nelson, Secretary

*- denotes voting item