

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday May 20, 2019 4:00 pm
Harrison Township Public Library 38151 L'Anse Creuse Road
(586) 329-1261

Dianne Marvaso – President
John Da Via - Vice President
Carole Wolf- Treasurer
Linda Pillow – Secretary

Trustees
Jim Bilen
Linda Silvonon
Melissa Goins, Director

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes from April 15, 2019 meeting**
- 4. Public Comment**
- 5. Approval of the Agenda**
- 6. Treasurer's Report**
 - A. Review of Expenses
 - B. Review of Financial Statement
- 7. Committee Reports**
 - A. Renovations Committee
 - B. Friends of the Library
- 8. Director's Report**
 - A. April 2019 usage statistics and patron traffic tracking
 - B. Library Happenings
- 9. Old Business**
- 10. New Business.**
 - A. Copy Machine Lease Agreement
 - B. Printer Purchase Agreement
 - C. Service Policy revision recommendation – CIRC-02.1 – Revise policy table to increase renewals from 1 allowed renewal to 2 allowed renewals.
 - D. Position Postings – Library Associate, Additional librarian discussion
 - E. Personnel Policy revision recommendation – ORG-01.4 Job Description & Position Standards
 - F. Personnel Policy revision recommendation – ORG-01.6 Job Descriptions and Position Standards
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – June 17, 2019 at 6:30 p.m.

Submitted by: Linda Pillow, Secretary