

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday September 16, 2019 6:30 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 August 19, 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. August 2019 usage statistics and patron traffic tracking
 - B. Approval of bills for the renovation project
 1. Including remainder of Comprehensive Design Group fees and furniture balance.
- 9. Old Business**
- 10. New Business**
 - A. Electrician Quote – Apec Electric
 - B. Approval of 2020 Budget
- 11. Board Comment**
- 12. Adjournment**

Next Public Library Board Meeting – October 21, 2019 at 6:30 p.m.

Submitted by: Linda Pillow, Secretary