

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday December 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 November, 18 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. Friends of the Library
  - B. Evaluation Committee
- 8. Director's Report**
  - A. November 2019 usage and statistics and patron trafficking
  - B. Budget Revisions - year end
  - C. John Axe, Guest Speaker
- 9. Old Business**
- 10. New Business**
- 11. Board Comment**
- 12. Adjournment**
  - A. Next Public Library Board Meeting – January 20, 2020 at 6:30 p.m.

Submitted by: Linda Pillow, Secretary