

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, January 20, 2020 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 December 16, 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

8. Director's Report

- A. December 2019 usage and statistics and patron trafficking
- B. Year in Review
- C. Library happenings

9. Old Business

- A. John Axe contract review

10. New Business

- A. 2020 Budget Amendments
- B. Revisions of Service Policy CIRC-01:H to accommodate SLC temporary library cards
- C. 3-6-12 month goals for 2020
- D. Directors Evaluation

11. Board Comment

12. Adjournment

- A. Next Public Library Board Meeting – February 17, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary