Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, February 17, 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 Bilin
Linda Silvonen
Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Approval of the Minutes from January 20, 2020 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. January 2020 usage and statistics and patron trafficking
   B. Library happenings

9. Old Business
   A. 3-6-12 month goals for 2020

10. New Business
    A. Review of phone quotes

11. Board Comment

12. Adjournment
    A. Next Public Library Board Meeting – March 16, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary