

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, July 20, 2020 6:30 pm
Via Zoom Meeting secondary to Executive Order 2020-42

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

Trustees
Linda Silvonon

Melissa Goins, Director

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of the Minutes from June 15, 2020**
- 5. Approval of the Agenda**
- 6. Treasurer’s Report**
 - A. Review of Expenses
 - B. Review of Financial Statement
- 7. Committee Reports**
- 8. Director’s Report**
 - A. June 2020 usage and statistics and patron traffic
 - B. Library happenings
- 9. Old Business**
 - A.
- 10. New Business**
 - A.
- 11. Board Comment**
- 12. Adjournment**
 - A. Next Public Library Board Meeting – August 17, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary