

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, August 17, 2020 6:30 pm
Via Zoom Meeting secondary to Executive Order 2020-160

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 July 20, 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. July 2020 usage statistics and patron traffic
 - B. Library happenings
 - 9. Old Business**
 - 10. New Business**
 - A. 2021 Library Budget discussion
 - B. Appointment of Interim Trustee to fill vacant position from Aug 2020 to November 2020
 - C. Discussion of search for interim Trustee vacancy beginning November 2020.
 - 11. Board Comment**
 - 12. Adjournment**
 - A. Next Public Library Board Meeting – September 21, 2020, at 6:30 p.m.
- Submitted by: Linda Pillow, Secretary