

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, November 16, 2020 6:30 pm
Via Zoom Meeting

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

Trustees
Linda Silvonon
Blake Hurley

Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Minutes from October 19, 2020

A. *

5. Approval of the Agenda

A. *

6. Treasurer’s Report

- A. Review of Financial Statement
- B. Review of Expenses *
- C. 2020 Budget Review of Accounts

7. Committee Reports

- A. Board Vacancy Committee *

8. Director’s Report

- A. October 2020 usage and statistics, and patron traffic
- B. Library happenings

9. Old Business

- A. Review Work-10 Remote Work Personnel Policy *
- B. Review 2021 Holiday Schedule *
- C. Review Director’s Health Insurance *

10. New Business

11. Board Comment

12. Adjournment

- A. Next Public Library Board Meeting – December 21, 2020, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary