

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 21 June 2021 6:30 pm

*Our library is a community center for lifelong discovery -
Gather, Learn, Share, Create!*

Dianne Marvaso – President
Blake Hurley - Vice President
Carole Wolf- Treasurer
John Da Via – Secretary

Trustees
Linda Pillow
Diane Nelson

Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Minutes from 17 May 2021

A. *

5. Approval of the Agenda

A. *

6. Treasurer's Report

A. Review of Financial Statement

B. Review of Expenses *

7. Committee Reports

A. Friends Report

B. Compensation Committee

C. Bylaw & Policy Update Committee

D. Community Analysis Committee

E. Future Planning Committee

8. Director's Report

A. May 2021 usage and statistics, and patron traffic

B. Library Happenings

9. Existing Business

A.

10. New Business

A. Budget revision: Move \$3000 from Contingency 271-000.000-956.000 to Outside Services 271-000.000-810.000.

B. Personnel Policy review: Youth Librarian Job Description

11. Board Comment

A. Trustee Training

12. Adjournment

A. Next Harrison Township Public Library Board Meeting – 19 July 2021, at 6:30 p.m.

Submitted by: John Da Via, Secretary