

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**  
Monday 18 October 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 20 September 2021**

A. \*

**5. Approval of the Agenda**

A. \*

**6. Treasurer's Report**

- A. Review of Financial Statement
- B. Review of Expenses \*
- C. Review of Township Audit reports
- D.

**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. September 2021 usage and statistics, and patron traffic
- B. Library Happenings
- C.

**9. New Business**

- A. Review of ceiling-mounted projector quotes
- B. Investment opportunity discussion
- C.

**10. Existing Business**

- A.

**11. Board Comment**

- A. Trustee Training

**12. Adjournment**

- A. Next Harrison Township Public Library Board Meeting – 15 November 2021 at 6:30 p.m.

Submitted by: John Da Via, Secretary