

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday 21 March 2022 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 Agenda

A. *

5. Approval of the Minutes from 21 February 2022

A. *

6. Presentation: Jeff Anderson, Michigan Class on investment options

7. Treasurer's Report

- A. Review of Financial Statement by Finance Committee
- B. Review of Expenses *
- C.

8. Committee Reports

- A. Friends Report
- B. Bylaw & Policy Update Committee -
- C. Community Analysis Committee
- D. Future Planning Committee
- E. Finance Committee
- F. Director's Compensation Committee - Recommendation*
- G.

9. Director's Report

- A. February 2022 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C. MCACA Grant Awarded
- D.

10. New Business

- A. Review Needs Assessment Bids *
- B.

11. Existing Business

- A. Review bid for second public opinion poll consultation with Target Insyght.*
- B.

12. Board Comment

- A. Trustee Training
- B.

13. Adjournment

- A. Next Harrison Township Public Library Board Meeting - 18 April 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

* - denotes voting item