

**Agenda**  
**Harrison Township Public Library**  
**Meeting of the Library Board**

Monday 15 August 2022 6:30 pm  
in the Library

*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 of 18 July 2022**

A.

**6. \* Approval of the Minutes of the Special Meeting 1 August 2022**

A.

**7. Special Zoom Presentation by Seth Penchansky, Daniels & Zermack**

**8. Treasurer's Report**

- A. Review of Financial Statement by Finance Committee
- B. \* Review of 2023 Budget at .5 mils
- C. \* Review of 2023 Budget at .8 mils
- D. \* Review of Expenses

**9. Committee Reports**

- A. Friends Report
- B. Bylaw & Policy Update Committee
- C. Future Planning Committee - Final draft of Needs Assessment and Feasibility Study (with modular options)
- D. Finance Committee - See 8A above
- E.

**10. Director's Report**

- A. July 2022 usage and statistics, and patron traffic tracking
- B. Library Happenings
- C.

**11. New Business**

- A.

**12. Existing Business**

- A. \* Ballot Language Review
- B.

**13. Board Comment**

- A.

**14. Adjournment**

- A. Next Harrison Township Public Library Board Meeting - 19 September 2022 at 6:30 p.m.

Submitted by: John Da Via, Secretary

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\* - denotes voting item