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HPL Board of Trustees Meeting

June 5, 2017

7:30 PM Trustees' Meeting Room

Harvard Public Library

Agenda

1. Call to order
2. Secretary – Minutes of previous meeting
3. Director's report
4. Committee reports
 - # chairs permissible in Volunteers Hall
 - Map donation status
 - Charter commission update
 - Security cameras and door alarms
 - Landscape maintenance
5. Other Business
 - Non-traditional lending policy
6. Next meeting date and agenda
 - July 10, 2017
7. Adjourn