

Posted 5/1/2019-8:05am-MK

Harvard Public Library
Board of Trustees
Agenda for May 6, 2019
6:45 pm
Trustees Room of the HPL

Call to order
Public Comment
Review/Approve April Minutes
Director's Report

Committee Reports:

Bldg/Grounds- Summary of "Dude Report"; Circulation Desk Camera; Alarms
Personnel: Warrant Article/Plans for Merit Compensation upon Approval by Town
Strategic Planning

Old Business:

HPL Trustees Policies

Tutoring at the Library - Data review and discussion

Tuition Reimbursement Policy- Language Review, Edits, and Vote

Proposals for additional policy review for remainder of 2019

Strategic Plan- Identify time lines for key/priority action items related to goals/objectives

New Business

Time Lapse Camera

Films at the Library (non HPL sponsored)

Adjourn