Posted 11/1/2018-8:05am-MK

HPL Board of Trustees

Meeting Agenda

November 5, 2018

6:45 pm

1. Call to Order
2. Public Comment
3. Review/Approval of Former Meeting Minutes
4. Director’s Report (Mary)
5. Committee Reports
   1. Strategic Planning Committee/Subcommittees
6. New Business
   1. FY 20 Budget and Instructions (Mary)
   2. Cable TV Collaboration(Davida)
   3. FY 20 Budget and Instructions (Mary)
   4. Annual Appeal
   5. Norms Acceptance
   6. Policy Review (Assignments??)
   7. Friends of the HPL
7. Adjourn for Executive Session