

HPL Board of Trustees Meeting  
April 2, 2018  
7:30 PM Trustees' Meeting Room  
Harvard Public Library  
Agenda

- Call to order
- Secretary – Minutes of previous meeting
- Director's report
- Committee reports and open Items
  - Non-traditional lending policy
  - Wayfinding
  - Hooks for south wall of exit
  - Strategic plan
  - WiFi and security cameras
- Other Business
- Next meeting date and agenda
  - May 7, 2018
- Adjourn