Agenda Agenda Agenda HPL Board of Trustees Monday, December 2, 2019 6:45 pm Trustees' Room, Harvard Public Library

- 1. Call to Order
- 2. Approve Minutes
- 3. Manny Lindo, Harvard Historical Commission: Mass Ave/Pond Road Wall rebuild
- 3. Director's Report
- 4. Treasurer's Report
- 5. Old Business.
 - a. Policy Manual- Feedback re: Tutoring Policy from HPL staff
 - b. Appeal Letter- Update
 - c. Follow up on : FOHPL Sound Needs; BookMark on "tough subjects"
- 6. Committee Reports:
 - a. Building/Grounds-
 - b. Communication- Bathroom Signage
- 7. New Business
 - a. Budget
 - b. Dec Holiday "Thank You's" to staff/pages
 - b. Space Use Assessment- planning for 2020
- 8. Meeting Adjourn