

Posted 12/3/2019-4:20pm-MK

Agenda  
HPL Board of Trustees  
Thursday, December 5, 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
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