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HPL Board of Trustees Meeting

December 4, 2017

7:30 PM Trustees’ Meeting Room

Harvard Public Library

Agenda

1. Call to order
2. Secretary – Minutes of previous meeting
3. Director’s report
4. Committee reports and open Items

-Volunteers Hall light bulb replacement and fixture cleaning

-Non-traditional lending policy

-Wayfinding

-After-school backpack and coat storage

5. Other Business

Request by League of Women Voters for records storage

6. Next meeting date and agenda

January 8, 2018

7. Adjourn