

Harvard Public Library Board of Trustees

Tuesday, December 6, 2022

7:00 pm

Location: Trustees Room and Zoom (hybrid)

TOHpro1 Account is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81602136979?pwd=UUhtc00yekp2ZVVuY2N5UFIXdDBWZz09>

Meeting ID: 816 0213 6979

Passcode: 543264

One tap mobile

+19294362866,,81602136979# US (New York)

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Dial by your location

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+1 309 205 3325 US

Meeting ID: 816 0213 6979

Find your local number: <https://us02web.zoom.us/j/81602136979>

AGENDA

1. Call to Order
2. Approval of [November 7 minutes](#)
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - Communications
 - Space
5. Old Business
 - Shade Sails for patio: review quote
 - Remove trellises: update
 - Policy Manual: approve revisions and discuss how to e-distribute
 - A/V project update: CCS, electrical
 - Annual Appeal (approve draft)
6. New Business
 - Masking policy
 - Bathroom repairs (soap dispenser, grout)
 - MBLC Action Plan

