

Agenda
HPL Board of Trustees
Monday, February 3, 2020
6:45 pm
Trustees' Room, Harvard Public Library

1. Call to Order
2. Approve Minutes
3. Director's Report
4. Treasurer's Report
5. Committee Reports:
 - Building/Grounds
 - Potential Invasives Removal?
 - Children's Room Window Seats
 - Communication
6. Old Business
 - Strategy for Amending ByLaws
 - [Display rack](#) ; [Another idea](#)
 - Update on OML and Strategic Plan Work
7. New Business
 - Coal Stove at Hapgood Library
 - Park and Rec Presentation (7:45: Sharlene Cronin, SC liaison; Dan Daly, P&R)
 - Wedding Request VH
 - Library Sponsored speaker series
8. March Meeting: March 2
9. Meeting Adjourn