HPL Board of Trustees Meeting

February 5, 2018

7:30 PM Trustees’ Meeting Room

Harvard Public Library

Agenda

1. Call to order

-Welcome Chris Candon

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

 -Volunteers Hall light bulb replacement and fixture cleaning

 -Non-traditional lending policy

 -Wayfinding

-After-school backpack and coat storage

-LWV storage request status

-Strategic Plan

 5. Other Business

 6. Next meeting date and agenda

March 5, 2018

 7. Adjourn