## Harvard Public Library Board of Trustees

Monday, April 1, 2024 7:00 pm Location: Harvard Public Library - Trustees Room, 4 Pond Road Also Being Held Hybrid Virtually, Via Zoom – Phone/Login Information Below:

Hildreth Pro is inviting you to a scheduled Zoom meeting. Topic: Harvard Public Library - Board of Trustees Time: Apr 1, 2024 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/87526033188?pwd=YW9ySFNUcEpHM09PaVpVSEo4d0s2Zz09

Meeting ID: 875 2603 3188 Passcode: 728209 One tap mobile +13017158592,,87526033188# US (Washington DC) +13052241968,,87526033188# US Dial by your location • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US Meeting ID: 875 2603 3188 Find your local number: https://us02web.zoom.us/u/ketnUFOfbF

## AGENDA

- 1. Call to Order
- 2. Approval of March 4 minutes
- 3. Director Update
- 4. Items for Discussion
  - Project updates:
    - i. Patio project: update
    - ii. Pavilion project: update
    - iii. Web project: update
  - By-Laws (draft)
  - COVID masking policy
  - Review action items from last meeting
- 5. Other