

Harvard Public Library Board of Trustees

Monday, January 8, 2024

7:00 pm

Location: Harvard Public Library - Trustees Room, 4 Pond Road
Also Being Held Hybrid Virtually, Via Zoom – Phone/Login Information Below

TOHpro1 is inviting you to a scheduled Zoom meeting.

Topic: Harvard Public Library Board of Trustees

Time: Jan 8, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86299636537?pwd=K2VXcFI4L1prOWRZL05kdzhWYWd1QT09>

Meeting ID: 862 9963 6537

Passcode: 657551

One tap mobile

+19294362866,,86299636537# US (New York)

+13017158592,,86299636537# US (Washington DC)

Dial by your location

• +1 929 436 2866 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

Meeting ID: 862 9963 6537

Find your local number: <https://us02web.zoom.us/u/ktZ0vldYm>

AGENDA

1. Call to Order
2. Approval of December 4 minutes
3. Director Update
4. Items for Discussion
 - Project updates:
 - i. Patio project: update
 - ii. Pavilion project: update
 - iii. Web project: update
 - YA Room planning
 - Review action items from last meeting
5. Other