

## Harvard Public Library Board of Trustees

Monday, April 3, 2023

7:00 pm

Location: Zoom only

**Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.**

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84920911458?pwd=dEIVcXArdEJPYjdPeDZrWWgrZmVDUT09>

Meeting ID: 849 2091 1458

Passcode: 151453

One tap mobile

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Dial by your location

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+1 309 205 3325 US

Meeting ID: 849 2091 1458

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

### AGENDA

1. Call to Order
2. Review pavilion designs with Bromfield Trustees
3. Approval of March 6 and March 23 minutes
4. Director Update
5. Items for Discussion
  - Masking policy: review
  - Shade Sail project: update
  - Patio furniture: update
  - Landscaping project
  - Self-evaluation report: update
  - Library of Things: follow-up from Mary and staff
  - Collection Development policy: follow-up from Mary and staff
6. Other
7. Public Comment

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