

HPL Board of Trustees
Meeting Agenda
September 4, 2018
7:30 pm

1. Call to Order
2. Review/Approval of July Minutes
3. Director's Report (Mary)
4. Finalize/Vote on Board Meeting Norms
5. Committee Reports
 - a. Wayfinding: Presentation(Stacie/Jen)
 - b. Strategic Planning: Update re: Sept 23 meeting (Davida)
 - c. Personnel Committee (Davida)
6. Plan for Needed Revisions of Policy Manual (Davida)
7. GoogleDrive: Overview of documents (Davida/Stacie)
8. New Business
 - . Let's Move Libraries (Davida)
 - a. Other

Harvard Public Library Mission: Through our programs, resources, volunteers, and staff, the Harvard Public Library enhances the quality of life in the community by encouraging personal and intellectual growth for people of all ages in a welcoming, comfortable environment.