

HPL Board of Trustees
Meeting Agenda
April 1, 2019
6:45 pm

- 1) Call to Order
- 2) Public Comment (~3 mins p/p)
- 3) Review/Approval of Former Meeting Minutes (~5 mins)
- 4) Kira Minar, Liaison for SelectBoard: Informal round table discussion (20 mins)
- 4) Director's Report (Mary:10-15 mins)
- 6) Committees (7:10pm-8:00pm)
 - Review and revise work on Goals 1 and 2
 - Begin work on Goal 3
- 7) Old Business
 - Update on Tree Work
 - Policy for Meeting Room and Tutoring- Review data (Mary)/update policy if necessary
- 8) New Business