

HPL Board of Trustees
Meeting Agenda
December 3, 2018
6:45 pm

1. Call to Order
2. Public Comment
3. Review/Approval of Former Meeting Minutes
4. Director's Report (Mary)
5. Committee Reports
 - Strategic Planning Update
6. Old Business
 - a. Maker Spaces (Stacie)
 - b. Budget Update
 - c. Meeting Room Policy Review
7. New Business
 - a. Cable TV (Anya)
 - b. Open Meeting Law Training (Davida/Mary)
 - c. Next Policy Update needs and Assignments

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.