

HPL Board of Trustees
Meeting Agenda
February 4, 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) Linda Dwight-Superintendent and Josh Myler, HES Principal-
Presentation re: use of green space for HES recess (15-20 mins)
- 5) Director's Report (Mary-10-15 mins)
- 6) Committee Reports
 - Strategic Plan:
 - Review/approval of final draft of Narrative
 - Begin defining steps to attaining Goals (30-45 mins)
 - Personnel Committee
 - Contract Review: next steps
- 7) Old Business
 - Update on Merit Pay meeting
- 8) New Business

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.