

Posted 1/3/2019-8:05am-MK

HPL Board of Trustees  
Meeting Agenda  
January 7, 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. Director's Report (Mary-10-15 mins)
5. Committee Reports
  - a. Strategic Planning Update and Review of Shared Draft (20-30 mins)
6. Old Business
  - a. Meeting Room Policy Comment on Shared Samples (5 mins)
  - b. Final Budget and Update on Merit Pay (5 mins)
  - c. Cable TV and collaboration- Next Steps (5 mins)
7. New Business
  - a. Open Meeting Law Press Article (Davida 3-5 mins)
  - b. Next Policy Update needs and Assignments (5 mins)

*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.*