## **Harvard Public Library Board of Trustees**

Monday, June 5, 2023 7:00 pm Location: Trustees Room, 4 Pond Road Also Held Virtually, Via Zoom

Pursuant to Chapter 2 of the Acts of 2023, An Act Making Appropriations for the Fiscal Year 2023 to Provide for Supplementing Certain Existing Appropriations and for Certain Other Activities and Projects, and signed into law on March 29, 2023, this meeting will be conducted in-person and virtually, via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

TOHpro1 is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

https://us02web.zoom.us/j/86812986038?pwd=ZWpEQ092WU53MEw5c3psK0phMzVVdz09

Meeting ID: 868 1298 6038

Passcode: 202591 One tap mobile

- +16469313860,,86812986038# US
- +19294362866,,86812986038# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 868 1298 6038

Find your local number: <a href="https://us02web.zoom.us/u/kdJkdxlD7i">https://us02web.zoom.us/u/kdJkdxlD7i</a>

## **AGENDA**

- 1. Call to Order
- 2. Approval of May 1 minutes
- 3. Director Update
- 4. Items for Discussion
  - Patio project: update
  - o Pavilion project: update
  - Web project
  - Elect Chair, Treasurer, and Secretary for FY2023–2024
- 5. Other