

HPL Board of Trustees
Meeting Agenda
March 11, 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)
- 6) Committee Reports (7:10pm-8:40pm)
 - Strategic Plan
 - Review/approve final-final draft of narrative
 - Begin identifying steps/action items for attaining Goal 1 and 2 (if time)
- 7) Old Business
 - Update on Tree Work along alee
 - Review and approval of revised MOU (as per request by Bromfield Trustees)
 - Policy for Meeting Room and Tutoring- Review data (Mary)/update policy if necessary
- 8) New Business