## Harvard Public Library Board of Trustees

Monday, May 1, 2023 7:00 pm Location: Zoom only

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 via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/82097566961?pwd=M3JNdTBWQXITZHJ6YTRma1NEQmltZz09

> Meeting ID: 820 9756 6961 Passcode: 585134 One tap mobile +13052241968,,82097566961# US +13092053325,,82097566961# US

## Dial by your location +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 436 2866 US (New York) Meeting ID: 820 9756 6961 Find your local number: https://us02web.zoom.us/u/kdVVG3YnU

## AGENDA

- 1. Call to Order
- 2. Approval of <u>April 3</u> and <u>April 13</u> minutes
- 3. Director Update
- 4. Items for Discussion
  - Shade Sail project: update
  - Pavilion project: update
  - Library of Things: update
- 5. Other
- 6. Public Comment