

Harvard Public Library Board of Trustees

Monday, October 2, 2023

7:00 pm

Location: Harvard Public Library, Trustees Room, 4 Pond Road
Also Being Held Hybrid Virtually, Via Zoom

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Topic: Harvard Public Library Board of Trustees

Time: Oct 2, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82019182277?pwd=aGtpNGtHcERnajRab0lIN0tjeldNZz09>

Meeting ID: 820 1918 2277

Passcode: 319577

One tap mobile

+13052241968,,82019182277# US

+13092053325,,82019182277# 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

Meeting ID: 820 1918 2277

Find your local number: <https://us02web.zoom.us/u/kbm82WyBS>

AGENDA

1. Call to Order
2. Approval of [September 11 minutes](#)
3. Introduce teen advisors: Maya Ivanov and Chloe Kennedy
4. Director Update
5. Items for Discussion
 - Fivesparks request regarding historic stove
 - Annual appeal: review draft
 - Library budget
 - State proposal
 - Teen advisors: portfolio
 - Select Board liaison to Trustees: expectations
 - Literacy program: future needs
 - Staff daycare
 - Project updates:
 - i. Patio project: update
 - ii. Pavilion project: update

- iii. Web project: update
 - iv. Teen liaisons: update
 - v. Security system: update
 - Review action items from last meeting
 - Trello training
6. Other

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