

HPL Board of Trustees Meeting
July 10, 2017
7:30 PM Trustees' Meeting Room
Harvard Public Library
Agenda

1. Call to order
2. Secretary – Minutes of previous meeting
3. Director's report
4. Committee reports
 - Security cameras and door alarms
 - Non-traditional lending policy
 - Wayfinding
 - Personnel /Mary's review
5. Other Business
6. Next meeting date and agenda
August 7, 2017 or Sept 5 (Tues) or 11
7. Adjourn