

HPL Board of Trustees Meeting
June 4, 2018
7:30 PM Trustees' Meeting Room
Harvard Public Library
Agenda

- Call to order
 - Election of officers
 - Welcome to new trustee Jen Manell
 - Secretary – Minutes of previous meeting
1. Director's report
 2. Committee reports and open Items:
 - Landscaping
 - Wayfinding
 - Strategic plan including review of proposed candidates
 - WiFi and security cameras
 3. Other Business
 4. Next meeting date and agenda
 - Sept 4 (Tues) or Sept 10, 2018
 5. Adjourn