

Harvard Public Library Board of Trustees

Tuesday, February 7, 2023

7:00 pm

Location: Trustees Room—Harvard Public Library, 2nd floor
4 Pond Rd, Harvard, MA 01451 **and via Zoom (hybrid)**

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

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89948679557?pwd=VVVhOTRYUGVOVEdMcFNhSGZ6cWozZz09>

Meeting ID: 899 4867 9557

Passcode: 301012

One tap mobile

+13052241968,,89948679557# US

+13092053325,,89948679557# US

Dial by your location

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 899 4867 9557

Find your local number: <https://us02web.zoom.us/j/89948679557>

AGENDA

1. Call to Order
2. Approval of [January 10 minutes](#)
3. Director Update
4. Items for Discussion
 - Shade Sail project
 - i. Status with timeline
 - ii. Outcome of HHC meeting
 - iii. Color
 - Pavilion project: decisions about details to prepare for HHC meeting on March 1
 - Library of Things: discuss strategy for expanding
 - Collection Development policy: follow-up from Mary and staff
5. Other
6. Public Comment

AS