

## Harvard Public Library Board of Trustees

### Meeting Agenda

Tuesday, January 10, 2023

7:00 pm

Location:

Trustees Room - Harvard Public Library  
4 Pond Road - Harvard, MA, 01451  
and via Zoom (hybrid)

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85428135514?pwd=emgrMjVNMzh1QWdmUDRCT1M2eExqdz09>

Meeting ID: 854 2813 5514

Passcode: 052186

One tap mobile

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Dial by your location

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## AGENDA

1. Call to Order
2. Approval of [December 6 minutes](#)
3. Director Update
4. Committee Reports:
  - Building and Grounds
  - Communications
  - Space
5. Items for Discussion
  - Shade Sails for patio: follow up on discussion with HHC
  - [Policy Manual](#): approve revisions and discuss how to e-distribute
  - A/V project update: CCS, electrical
  - Disabilities self-evaluation and transition plan
  - RE-Architect drawings
  - Town annual report
  - Bathroom repairs (soap dispenser, grout)

6. Other
7. Public Comment

AS