Agenda HPL Board of Trustees Monday, January 6, 2020 6:45 pm Trustees' Room, Harvard Public Library

- 1. Call to Order
- 2. Approve Minutes
- 3. Director's Report
- 4. Treasurer's Report
- 5. Committee Reports:
 - a. Building/Grounds
 - b. Communication
 - C. Budget
- 6. Old Business
- a. Update on "additional bathrooms on 2nd floor" signs
- 7. New Business
 - a. Preparation for amending ByLaws and Next Steps
 - b. Organizer for 2nd floor "balcony"
 - c. Invasives by parking lot
- 8. February Meeting Date:
- 9.. Meeting Adjourn