

Agenda
HPL Board of Trustees
Monday, November 4, 2019
6:45 pm
Trustees' Room, Harvard Public Library

1. Call to Order
 2. Approve Minutes
 3. Director's Report
 4. FOHPL Presentation- Chris Frechette; Judy Wong, Joan Eliyesil
 5. Old Business
 - a. Video Camera/public notice examples
 - b. Policy Manual- Feedback re: Tutoring Policy from HPL staff
 6. Committee Reports:
 - a. Building/Grounds--Roof Repair/CPIC Update
 - b. Communication
 - c. Strategic Plan's Action Plan for Dec submission to MBLC
 7. New Business
 - a. Book Talk Request
 - b. Bathroom signage
 - i. Leominster Library signage inside bathrooms
 - ii. Resident request
 8. Meeting Adjourn
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