

Harvard Public Library Board of Trustees

October 17, 2022

7:00 pm

Location: Trustees Room, Harvard Public Library

THVoIGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82712730871?pwd=OWk2L0hKeW03NGJhYXFRaDJTQS9hdz09>

Meeting ID: 827 1273 0871

Passcode: 702925

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AGENDA

1. Call to Order
2. Approval of [September 12 minutes](#)
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - Communications
 - Space: next steps for pavillion
5. New Business
 - Library fine policy (learn more: [NYTimes](#) | [The Atlantic](#) | [WGBH](#) | [NPR](#))
 - PTO Spring Soirée
6. Old Business:
 - Shade for Patio: update
 - A/V project update: CCS, electrical