Revised Agenda Trustees of the Harvard Public Library June 20, 2019 9 a.m.

- 1. Call to Order
- 2. Strategic Plan Action Items
 - a. Review facilitator additions
 - b. Complete action items for all categories
- 3. Personnel Committee
- 4. Vote to enter into Executive Session, pursuant to M.G.L., c.30A, §21(a), Clause 2 "To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel" for the purpose of discussing the Library Director's contract and not return to Open Session.
 - a. Contract review
- 5. Adjourn