**Posted 9/7/2017 8:42am CB**

HPL Board of Trustees Meeting

September 11, 2017

7:30 PM Trustees’ Meeting Room

Harvard Public Library

Agenda

1. Call to order
2. Secretary – Minutes of previous meeting
3. Director’s report
4. Committee reports

-Adding security camera at circulation desk

-Volunteers Hall lighting and light cleaning

-Non-traditional lending policy

-Wayfinding

-Personnel: Mary’s review

-Future of seed library

-Enhanced acoustics- review of Redcat system

-Additional 15 folding chairs for Volunteers Hall

-After-school backpack and coat storage

5. Other Business

6. Next meeting date and agenda

October 2, 2017

7. Adjourn