Warner Free Lecture Trustees Agenda for December 12, 2023, 6:15pm

This meeting will be held in-person at the Harvard Public Library, 4 Pond Rd, Harvard, MA 01451, in the meeting room adjacent to the circulation desk. There will not be a Zoom connection.

- 1. Approve minutes from November 13
- 2. Quick review of finances (Billy)
- 3. Status of next year's speakers
- 4. If I am ambitious, a review of "policy" documents that I draft on cooperation vs collaboration vs co-sponsorship, etc.
- 5. Prep for John Hanson Mitchell and cooperation with the Garden Club
- 6. Schedule next meeting

I am hoping this will be a short meeting.

I also hope to have some Holiday cookies on hand.

AS