

**Harvard Public Library
Board of Trustees Meeting
November 1, 2010
7 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
 - a. Building and Grounds—sound equipment status
 - b. Budget—report on budget submitted 10/29
 - c. Human Resources—director's goals
5. Old business
 - a. After-school issues
 - b. Update printing stationery
 - c. Road signs, trash bins, and lobby display
6. New business
 - a. Policy on donation jars at circ desk
7. Next meeting date and agenda
8. Adjourn