

**Harvard Public Library
Board of Trustees Meeting
Mon Oct 1, 2012
7:30 PM Trustees' Meeting Room
Harvard Public Library**

Agenda

- Trustees meeting Call to order (7:30)
- Secretary – Minutes of previous meeting
- Director's report
- Committee reports
 - Budget including any capital requests for next budget
 - Back to school
 - Buildings and grounds
- Old business
 - Long Range Planning
 - setting dates/tasks on 5 year plan
 - determining larger group meeting date/content
 - discussion of publicizing results
 - Memorial benches
 - Landscape plans
 - Signs
- New business
- Next meeting date and agenda
 - -Monday November 5, 2012
- Adjourn