

HPL Board of Trustees Meeting
April 7, 2014
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
 - a. Buildings & Grounds
5. Other Business
 - a. LRP action items:
 - website
 - digital outreach
 - b. Booksale
6. Next meeting date and agenda (Mon., May 5)
7. Adjourn