

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, January 17, 2019
Library, 7:00 PM**

AGENDA

1. Call to order, roll call
2. Approval of minutes from November, 2018 meeting
3. Review and approval of bills for December, 2018 and January, 2019
4. Financial reports
5. Citizen Comments
6. Committee Reports
 1. Tech committee
 2. FoHDL (Friends of the Harvard Diggins Library)
7. Librarian's Report
8. Old Business
 - Audit Recommendation from Lauterbach & Amen
In their FY 17/18 audit recommendation letter, Lauterbach & Amen recommended creating a combined report to reflect the Library's overall financial standing. However, there was some confusion as to the full extent of their concern. The proposed solution, after being reviewed by the auditor, will be discussed.
 - FY 19/20 Per Capita grant board requirements:
 - Review education requirement for services to the disabled.
Board members were asked to view the video 'Beyond Assistive Technologies' video as part of the Per Capita grant requirements. Information gleaned from the video will be discussed for library impact.
9. New Business
 - Request from Harvard Garden Club to have annual plant sale at Library
The Harvard Garden Club has asked to host their annual plant sale at the Library. The Board will discuss the request and accept or deny the request.
 - Discussion of provision of maternity benefits
Review the current maternity benefits provided by the Library. Discuss options to vary from the current policy.
 - Review first draft of FY 19/20 budget
The board will review the first draft of the FY 19/20 budget, making any modifications necessary.

Adjourn

Next meeting: February 21, 2019 @ 7PM