

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, August 16, 2018
Library, 7:00 PM**

AGENDA

1. Call to order, roll call
2. Approval of minutes from July, 2018 meeting
3. Review and approval of bills for August, 2018
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
9. New Business
 1. Review proposal from Educare Foundation for study room space
The Library has received a request from the Educare Foundation for space to tutor homeschool students who are transitioning to classrooms. Space would be needed two days per week for roughly six hours per day. This request is unique because the Library does not currently charge to use the study rooms. The Board will review and discuss the proposal.

Adjourn

Next meeting: September 20, 2018 @ 7PM