

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, October 20, 2022  
Library, 7:00 PM  
at Harvard Diggins Library**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of September, 2022 meeting
3. Citizen Comments
4. Approve bills for October, 2022
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
  - Bathroom/Flooring Capital Project update
    - *The board will review the project to date, including finishes, renderings and the next steps in the project.*
  - MOU with City of Harvard
    - *The board will review the recommended changes to the MOU from Julie Tappendorf of Ancel Glink.*
9. New Business
  - Review proposed Investment Policy
    - *The board will review the proposed Investment Policy, making any changes needed.*
  - Review quote to replace insulation on HVAC piping.
    - *The board will review the quote from Northern Mechanical to replace the insulation on the HVAC piping on the exterior of the building. Action needed is to approve the quote.*
  - Discussion regarding closing the access road between the Library and Pool
    - *The board will discuss an approach for closing the access road between the Library and the Pool.*
10. Adjourn

Next meeting: November 17, 2022

*Future meeting dates: January 19, 202, February 16, March 16*