

**Harwinton Public Library**  
**Board of Directors Meeting**  
**Meeting of February 5, 2024 at 7 pm**

This meeting will be conducted in a hybrid format, offered virtually and in-person at the Harwinton Library. It is accessible as a teleconference by dialing 1-408-418-9388 and entering this access code when prompted: 2333 755 6074

Meeting number (access code): 2333 755 6074

Meeting password: iVt9WDcie35

**AGENDA**

- Public Input
- Secretary's Report
- Treasurer's Report
- Librarian's Report
- Committee Reports
  - Art
  - Budget
  - Computer
  - Fundraising
  - Property and Building
  - Governance
- Correspondence
- Other Business