

HPL Board of Trustees

Zoom Meeting
April 5, 2021
7:00 PM Eastern Time (US and Canada)

The regular Meeting is being held virtually in accordance with the Governor's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A. s.20. Interested individuals can listen in and participate by phone and/or on-line by following the link and phone # as provided by the Town of Harvard.

Topic: THVolGovt Pro's HPL Board of Trustees Zoom Meeting
Time: Apr 5, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82949799775?pwd=cEZKZ1hmUmxrZHFNTWlyRHB4cXBvZz09>

Meeting ID: 829 4979 9775

Passcode: 220027

One tap mobile

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Dial by your location

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Meeting ID: 829 4979 9775

Find your local number: <https://us02web.zoom.us/j/82949799775>

AGENDA

1. Call to Order
2. Approval of March Minutes
3. Director Update
4. Committee Reports:
 - Building and Grounds: update
 - Communications: update
5. New Business
 - Meet teens joining the board
 - Meet Mike Derse, our Fin Com liaison
 - Lion's Club request to use fields on September 11
6. Old Business
 - AV Project: update
 - Charging station: update
 - Local history digitization project: update