

HPL Board of Trustees

Zoom Meeting
December 7, 2020
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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84169561462?pwd=YU1HNDhZVHhDSVR0VkFD0UFMa3IMZz09>

Meeting ID: 841 6956 1462

Passcode: 581237

One tap mobile

+19294362866,,84169561462# US (New York)

+13017158592,,84169561462# US (Washington D.C)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 841 6956 1462

Find your local number: <https://us02web.zoom.us/j/84169561462?pwd=YU1HNDhZVHhDSVR0VkFD0UFMa3IMZz09>

AGENDA

1. Call to Order
2. Approval of November Minutes
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - Communications
5. Old Business
 - AV Project: update from Director
 - Strategic Plan:
 - i. Status check for 2020
 - ii. Review goals submitted to state
 - iii. Discuss goals for 2021, including tasks
 - Review edits to Policy Manual, Sections 11–12
6. New Business
 - Electric car charging station
 - Adding teens to board