

HPL Board of Trustees

Zoom Meeting
February 1, 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.

TOHpro1 Account is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84768741443?pwd=OGFTUjNyQ3RaZWwwRkVlOF2L0Z4dz09>

Meeting ID: 847 6874 1443

Passcode: 310808

One tap mobile

+13126266799,,84768741443# US (Chicago)

+19294362866,,84768741443# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 847 6874 1443

Find your local number: <https://us02web.zoom.us/j/84768741443>

AGENDA

1. Call to Order
2. Approval of January Minutes
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - Communications: website update
5. Old Business
 - AV Project: update from Director
 - Adding teens to board: update
 - Strategic Plan:
 - i. Davida share local digitization research
 - ii. Discuss technology trends in libraries
6. New Business
 - Trustees liability insurance