## **HPL** Board of Trustees

## Zoom Meeting August 10, 2020 06:45 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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

## **Join Zoom Meeting**

https://us02web.zoom.us/j/84285000984?pwd=ZG44V212M29VWnl3RGlyYXhxQjA4dz09

Meeting ID: 842 8500 0984
Passcode: 733932
One tap mobile
+13017158592,,84285000984# US (Germantown)
+13126266799,,84285000984# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

Meeting ID: 842 8500 0984

Find your local number: https://us02web.zoom.us/u/kwW205Mzv

## **AGENDA**

- 1. Call to Order
- 2. Approval of July Minutes
- 3. Director Update
- 4. Committee Reports:
  - Building and Grounds
  - Communications
- 5. Old Business
  - Library response to back-to-school plan
- 6. New Business
  - Update Policy Manual
  - Strategic Plan: AV Project
  - Strategic Plan: Action Plan
  - Revisit meeting start and end times
  - Social justice statement
  - Tents for curbside pickup
  - Staff Appreciation