

Posted 9/9/2020-11:15AM-MK

## HPL Board of Trustees

Zoom Meeting  
September 14, 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.

Topic: UpperTH ProWebinar's Library Trustees Zoom Meeting  
Time: Sep 14, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87160689189?pwd=TnNBM3owZ1hqeG5XR3R0c3NVamJVZz09>

**Meeting ID: 871 6068 9189**

**Passcode: 470365**

One tap mobile

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Dial by your location

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Meeting ID: 871 6068 9189

Find your local number: <https://us02web.zoom.us/j/87160689189>

### AGENDA

1. Call to Order
2. Approval of August Minutes
3. Director Update
4. Treasurer Update
5. Committee Reports:
  - Building and Grounds
  - Communications: Update on speaker event
6. Old Business
  - AV Project: status
  - Review edits to Policy Manual
  - Review social justice statement
  - Review Strategic Plan timeline
7. New Business
  - Create policy and checklist for requesting field