

## HPL Board of Trustees

Zoom Meeting  
November 2, 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.

THVoIGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting  
<https://us02web.zoom.us/j/87143789068?pwd=akVHNXNKSHF5WXAzM211UEpSL3ZCZz09>

**Meeting ID: 871 4378 9068**

**Passcode: 481255**

One tap mobile

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+13017158592,,87143789068# US (Germantown)

Dial by your location

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**Meeting ID: 871 4378 9068**

Find your local number: <https://us02web.zoom.us/j/87143789068?pwd=akVHNXNKSHF5WXAzM211UEpSL3ZCZz09>

### AGENDA

1. Call to Order
2. Approval of October Minutes
3. Director Update
4. Committee Reports:
  - Choose subcommittee members: Personnel, B&G, Communications
  - Building and Grounds
  - Communications
5. Old Business
  - AV Project: review proposal from CCS
  - Review social justice statement
  - Review edits to Policy Manual, Sections 11–12
  - Field Use