

## HPL Board of Trustees

Zoom Meeting  
October 5, 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/87504582804?pwd=WU8rQlk2VTVqdUFQNXBETGo0MzNvZz09>

**Meeting ID: 875 0458 2804**

**Passcode: 321240**

One tap mobile

+13017158592,,87504582804# US (Germantown)

+13126266799,,87504582804# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

**Meeting ID: 875 0458 2804**

Find your local number: <https://us02web.zoom.us/j/87504582804?pwd=WU8rQlk2VTVqdUFQNXBETGo0MzNvZz09>

## AGENDA

1. Call to Order
2. Approval of September Minutes
3. Director Update
4. Committee Reports:
  - Building and Grounds
  - Communications: Update on how speaker event went
5. Old Business
  - AV Project: status
  - Review edits to Policy Manual
  - Review social justice statement
  - Review Strategic Plan timeline
6. New Business
  - Discuss strategy for protocol for requesting field
  - Check-in about tents for curbside check-in