

HPL Board of Trustees

Zoom Meeting
January 10, 2021
7:00 PM Eastern Time (US and Canada)

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on June 16, 2021, this meeting will be conducted via remote participation. Interested individuals can listen in and participate by phone and/or online by following the link and phone number below.

UpperTH ProWebinar is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83014028707?pwd=eHFOU1EvVjRQUGkzYnp6MmxCMG84QT09>

Meeting ID: 830 1402 8707

Passcode: 434856

One tap mobile

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+13017158592,,83014028707# US (Washington DC)

Dial by your location

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Find your local number: <https://us02web.zoom.us/j/83014028707?pwd=eHFOU1EvVjRQUGkzYnp6MmxCMG84QT09>

AGENDA

1. Call to Order
2. Approval of [November 29 minutes](#)
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - i. Update of library maintenance that will be included in the Town building maintenance plan
 - Communications
 - Space:
 - i. Update about architects and designers for project
5. New Business:
 - Town held trust funds, transfer 5k
6. Old Business
 - AV Project: update