

HPL Board of Trustees

Zoom Meeting
January 4, 2021
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/84119735420?pwd=b2VEOGh1OGc0c3JXM05adFRzZG1zQT09>

Meeting ID: 841 1973 5420

Passcode: 107038

One tap mobile

+13126266799,,84119735420# US (Chicago)

+19294362866,,84119735420# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 841 1973 5420

Find your local number: <https://us02web.zoom.us/j/kc4gXguuDe>

AGENDA

1. Call to Order
2. Approval of December Minutes
3. Director Update
4. Committee Reports:
 - Building and Grounds
 - Communications
5. Old Business
 - AV Project: update from Director
 - Strategic Plan:
 - i. Status check
 - ii. Discuss goals for 2021, including tasks
 - Electric car charging station: update
 - Adding teens to board: update
 - Review edits to Policy Manual, Sections 11–12
6. New Business
 - Library Appreciation Week, first week in April