

## HPL Board of Trustees

Zoom Meeting

July 12, 2021

7:00 PM Eastern Time (US and Canada)

**This 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 online by following the link and phone number below.**

Topic: THVolGovt Pro's Library Trustees Zoom Meeting

Time: Jul 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87488209553?pwd=TDdaUnJnd2NaaC9UQWQwQkxxT0ZWZz09>

**Meeting ID: 874 8820 9553**

**Passcode: 853321**

One tap mobile

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Dial by your location

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Meeting ID: 874 8820 9553

Find your local number: <https://us02web.zoom.us/j/87488209553>

### AGENDA

1. Call to Order
2. Approval of [June minutes](#)
3. Director Update
4. Committee Reports:
  - Building and Grounds: update
  - Communications: update
  - Space: update
5. Old Business
  - AV Project: update
  - Charging station: update
  - Local history digitization project: update
6. New Business
  - Mary Wilson's yearly review
  - "Green" rewards for summer reading