

## Harvard Public Library Board of Trustees

Zoom Meeting  
June 6 2022  
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.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82124154404?pwd=cnNTZW1KaDI5aDJrWjVjUkJjZm5lZz09>

Meeting ID: 821 2415 4404

Passcode: 916195

One tap mobile

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Dial by your location

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+

Meeting ID: 821 2415 4404

Find your local number: <https://us02web.zoom.us/u/kgRENmbQC>

### AGENDA

1. Call to Order
2. Approval of [May 2 minutes](#)
3. Director Update
4. Committee Reports:
  - Building and Grounds
  - Communications
  - Space
    - i. Review drawings from architect
    - ii. Shade for patio: discuss 3 potential solutions
      1. Tent (Gail)

2. Shade sails (Davida)
3. Shade pergola (Stacie)
5. Old Business:
  - A/V project update: CCS, electrical
6. New Business
  - HPL Board positions for 2021–2022 (vote)