

Agenda  
HPL Board of Trustees  
September 7, 2019  
6:45 pm  
Trustees' Room, HPL

1. Call to Order
2. Approve Minutes
3. Director's Report
4. FOHPL Presentation- Chris Frechette; Judy Wong, Joan Eliyesil
5. Committee Reports:
  - a. Building/Grounds--Roof Repair/CPIC Update
  - b. Communication
- 6 MBLC/ByLaws
- 7 Policy Manual
- 8 New Business
- 9 Roll call vote to enter into Executive Session, pursuant to M.G.L., c.30A, §21(a), Clause 2 – “To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel” for the purpose of Contract review and not return to Open Session.
- 10 Contract review Adjourn
- 11 Meeting Adjourn