

## HPL Board of Trustees

Zoom Meeting  
March 7, 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/89689331942?pwd=UWczL2h2eS9ocFVEWE1WMTBxd1g4dz09>

**Meeting ID: 896 8933 1942**

**Passcode: 940794**

One tap mobile

+13126266799,,89689331942# US (Chicago)

+19294362866,,89689331942# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

**Meeting ID: 896 8933 1942**

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

## AGENDA

1. Call to Order
2. Approval of [February 7 minutes](#)
3. Director Update
4. Committee Reports:
  - Building and Grounds: proposal from new landscaping company
  - Communications:
    - i. Helpline status
    - ii. Closed captioning for Zoom meetings
  - Space:
    - i. Update from architect
    - ii. Next steps
5. New Business:
  - Mask policy for library
  - 508 compliance results of HPL website
6. Old Business
  - Seed library: update
  - AV project report