HPL Board of Trustees

Zoom Meeting May 2, 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/86172696233?pwd=enBDVURpa2VOajNHMng3K0xwUGw2QT09

Meeting ID: 861 7269 6233 Passcode: 616648

One tap mobile +13126266799,,86172696233# US (Chicago) +19294362866,,86172696233# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) **Meeting ID: 861 7269 6233**

Find your local number: https://us02web.zoom.us/u/kcFidFBTUm

AGENDA

- 1. Call to Order
- 2. Approval of April 4 minutes
- 3. Director Update
- 4. Committee Reports:
 - Building and Grounds
 - Communications
 - Space
 - i. Update
 - ii. Shade for patio
- 5. Old Business:
 - Closed captioning update about Trustee Zoom meetings
- 6. New Business
 - Other