HPL Board of Trustees

Zoom Meeting May 3, 2021 7:00 PM Eastern Time (US and Canada)

The regular 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 on-line by following the link and phone # as provided by the Town of Harvard.

Hildreth Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87265652554?pwd=dmp2VGpCL3ZCMjAvZEZCSTJCbkhidz09

Meeting ID: 872 6565 2554
Passcode: 522403
One tap mobile

+19294362866,,87265652554# US (New York) +13017158592,,87265652554# US (Washington DC)

> Dial by your location +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) **Meeting ID: 872 6565 2554**

Find your local number: https://us02web.zoom.us/u/kdvGayJ4xm

AGENDA

- 1. Call to Order
- 2. Approval of April minutes
- 3. Director Update
- 4. Committee Reports:
 - o Building and Grounds: update
 - Communications: update
- 5. New Business
 - Space use research
- 6. Old Business
 - AV Project: update
 - Charging station: update
 - Local history digitization project: update