HPL Board of Trustees

Zoom Meeting October 4, 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.

THVolGovt Pro is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/82258646066?pwd=UE5OM0Zlb2JkRitaampySHRYV1B4Zz09

Meeting ID: 822 5864 6066 Passcode: 196461 One tap mobile +13126266799,,82258646066# US (Chicago) +19294362866,,82258646066# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) **Meeting ID: 822 5864 6066** Find your local number: https://us02web.zoom.us/u/kd6Ke0LImI

AGENDA

- 1. Call to Order
- 2. Approval of <u>September minutes</u>
- 3. Director Update
- 4. New Business:
 - Review draft of resolution for the town meeting to adopt regarding the town's commitment to addressing climate impact and mitigation in its decision-making (Lucy Wallace)
- 5. Committee Reports:
 - Building and Grounds: update
 - Communications: update
 - Space: update
- 6. Old Business:
 - AV Project: update and vote
 - Charging station: update
- 7. Other