

## HPL Board of Trustees

September 12, 2022

7:00 pm

Location: Volunteers Hall w/ Zoom dial in

*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 July 15, 2022, 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.*

THVoIGovt Pro is inviting you to a scheduled Zoom meeting.

### Join Zoom Meeting

<https://us02web.zoom.us/j/88063288915?pwd=MXc3SUtVYWRYZm1vaW95RFXQnJHdz09>

Meeting ID: 880 6328 8915

Passcode: 668631

One tap mobile

+13017158592,,88063288915# US (Washington DC)

+13092053325,,88063288915# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

**Meeting ID: 880 6328 8915**

Find your local number: <https://us02web.zoom.us/j/88063288915?pwd=MXc3SUtVYWRYZm1vaW95RFXQnJHdz09>

## AGENDA

1. Call to Order
2. Approval of [July 11 minutes](#)
3. Director Update
4. Committee Reports:
  - Building and Grounds
  - Communications
  - Space: next steps for pavilion
5. New Business
  - Mask policy for library
  - Plan to reopen Volunteer's Hall for events
  - Trustees meeting: discuss plan for remote vs. f2f
  - Mary Wilson review
  - Library fine policy
6. Old Business:
  - Shade for Patio: VOTE ([see chart options](#))
  - A/V project update: CCS, electrical