

HPL Board of Trustees

Zoom Meeting

September 13, 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.

Topic: Hildreth Pro's Library Trustees Zoom Meeting

Time: Sep 13, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89892860856?pwd=K2R1TmRvWWdTZWWhhNnI4ZE0xZz09>

Meeting ID: 898 9286 0856

Passcode: 655108

One tap mobile

+13017158592,,89892860856# US (Washington DC)

+13126266799,,89892860856# US (Chicago)

Dial by your location

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Meeting ID: 898 9286 0856

Find your local number: <https://us02web.zoom.us/u/kgY0xebrg>

AGENDA

1. Call to Order
2. Approval of [July minutes](#)
3. Director Update
4. Committee Reports:
 - Building and Grounds: update
 - Communications: update
 - Space: update
5. Old Business
 - AV Project: update and vote
 - Charging station: update
 - Local history digitization project: update
6. New Business
 - School field use
 - Other