

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

January 16, 2019
7:00

Fearing Room at Hingham Public Library

- . **1. Call to Order**
- . **a. Minutes of November 14, 2018 meeting**
- . **b. Next meeting: March 20, 2019**
- . **2. Middleton & Co. Report**
- . **3. Finance Committee**
- . **4. Treasurer's Report**
- . **5. Operations Committee**
- . **6. Library Futures Task Force**
- . **a. Proposed warrant article language**
- . **b. Status report on advocacy plans**
- . **c. Library project costs, operations during construction, tentative construction schedule, real estate**
- . **7. Development Committee**
- . **a. Report on capital campaign**
- . **8. Director's Report**
- . **9. Adjournment**