

**Hingham Public Library
Board of Trustees
March 15, 2023
Fearing Conference Room
66 Leavitt Street, Hingham, MA 02043
7:00 p.m.**

Agenda

- | | |
|---|--------------------------------------|
| 1. Call to Order | 7:00 |
| -- Next (annual) meeting: May 17, 2023 | |
| 2. Approval of minutes of January 18, 2023 meeting | D. Mehegan 7:05 |
| 3. Report on upcoming children's/YA programs | M. McCusker 7:10 |
| 4. Finance Committee | J. Parker 7:20 |
| 5. Treasurer's Report | J. Parker/D. Johnson 7:30 |
| 6. Director's Report | L. Harper Stone 7:40 |
| 7. Development Committee | A. Molloy Hussey/M. Pohl 7:55 |
| 8. Strategic Planning Committee | E. Haskell 8:10 |
| -- MBLC Public Library Construction Program | |
| 9. Operations Committee | M. Izmirlie 8:25 |
| -- Capital outlay projects & funding | |
| 10. Matters not anticipated within 48 hours of the meeting | 8:40 |
| 11. Adjournment | 8:45 |