

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

May 15, 2019
7:00

Fearing Room at Hingham Public Library

- **1. Call to Order**
- **a. Minutes of March 20, 2019 meeting**
- **b. Next meeting: September 18, 2019**
- **2. Special hours for High School finals week**
- **3. Trustee Ed Boylan**
- **4. Nominating Committee**
- **a. Election of Officers for FY 2020**
- **5. Secretarial Assistant Jill Blair**
- **6. Finance Committee**
- **7. Treasurer's Report**
- **8. Library Futures Task Force**
- **9. Director's Report**
- **10. Operations Committee**
- **a. MacAllen sculpture addition**
- **b. Other business**
- **11. Development Committee**
- **12. Volunteer Luncheon**
- **13. Adjournment**
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