

**Hingham Public Library  
Board of Trustees  
November 16, 2022  
7:00 p.m.  
Fearing/Trustees Conference Room**

**Agenda**

- |  |                              |              |
|--|------------------------------|--------------|
| <b>1. Call to Order</b>  | <b>D. Mehegan</b>            | <b>7:00</b>  |
| <b>-Next meeting: January 18, 2023</b>                           |                              |              |
| <b>2. Approval of minutes of September 21 meeting</b>            | <b>D. Mehegan</b>            | <b>7:05</b>  |
| <b>3. Director's Report</b>                                      | <b>A. Byrne</b>              | <b>7:10</b>  |
| <b>- FY 2023 Town Budget process</b>                             |                              |              |
| <b>- Other matters</b>   |                              |              |
| <b>4. Finance Committee Report</b>                               | <b>J. Parker</b>             | <b>7: 25</b> |
| <b>5. Treasurer's Report</b>                                     | <b>J. Parker</b>             | <b>7: 35</b> |
| <b>6. Operations Committee Report</b>                            | <b>M. Izmirlic</b>           | <b>7:45</b>  |
| <b>- FY 2023 Capital Outlay Budget</b>                           |                              |              |
| <b>- Proposed expansion of parking lot</b>                       |                              |              |
| <b>7. Development Committee Report</b>                           | <b>A. Hussey, D. Johnson</b> | <b>8:10</b>  |
| <b>- Annual Appeal</b>   |                              |              |
| <b>8. Matters not anticipated within 48 hours of the meeting</b> |                              | <b>8:40</b>  |
| <b>9. Adjournment</b>  |                              | <b>8:45</b>  |