

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

January 18, 2017

7:00pm

Fearing Room at Hingham Public Library

7:00 Call to order

- Minutes of Nov. 16 and Dec. 21, 2016 meetings
- Next meeting: March 15, 2017

7:05 Absent Friends

- A. Stedman Murdy
- Dr. Otto K. Harling

7:15 Finance Committee

- FY 2018 Operating Budget

7:25 Treasurer's Report

7:30 Futures Task Force

- MBLC Grant Application Update

8:00 Director's Report

8:15 Development Committee

- David McCullough lecture
- Annual Drive ... *and drawing*

8:25 Human Resources Committee

8:35 Governance Committee

- Review of Bylaws

8:45 Adjournment

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