

Town of Hingham



**HPL Board of Trustees  
Meeting Agenda**

January 15, 2020  
7:00

Fearing Room at Hingham Public Library

1. Call to Order
  - a. Next meeting: March 18, 2020
2. Minutes of November 20, 2019 meeting
3. Middleton & Co. Investment Report
4. Absent Friends: Joan Newell
5. Finance Committee
6. Treasurer's Report
7. Operations Committee
  - a. Capital Outlay: walkway and parking lot update
  - b. Security Camera Policy
  - c. Memorials update
8. Development Committee
9. Annual Appeal Update
  - a. Donor Prize Drawing
10. Director's Report
11. Long-Range Planning Committee
12. Adjournment