

Hingham Public Library
Special Meeting of the Board of Trustees
Remote meeting via telephone conference call
Dial-in Number: 1-929-205-6099
Meeting ID: 395 499 233
April 1, 2020
7 o'clock p.m.

Agenda

- 1. Call to order**
Next meeting: May 20, 2020
- 2. Approval of Minutes of January 15 meeting**
- 3. Director's Report**
Library Closure and Repercussions
- 4. Treasurer's Report**
- 5. Finance Committee**
- 6. Operations Committee**
 - a. Update on walkway
 - b. Amendment of Materials and Program Policy
- 7. Long-Range Planning Committee**
- 8. Development Committee**
Update on Annual Appeal
- 9. Adjournment**

This meeting is being held remotely by telephone as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020, "Suspending Certain provisions of the Open Meeting Law." You are hereby advised that all telephone communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law.