

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

May 16, 2018
7:00pm

Fearing Room at Hingham Public Library

1. Call to order

- Minutes of March 21 meeting
- Next meeting: September 19, 2018

2. Nominating Committee

- Election of Officers for FY 2019

3. Finance Committee

- Proposed FY 2019 Trustee Budget

4. Treasurer's Report

5. Report on planning for Town capital projects

6. Request for extended hours for school finals

7. Futures Task Force

8. Director's Report

9. Development Committee

10. Operations Committee

11. Artwork loan request to Town Administrator's office

12. Adjournment