

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

September 19, 2018

7:00

Fearing Room at Hingham Public Library

- 1. Call to Order**
 - a. Minutes of annual meeting May 16, 2018**
 - b. Minutes of special meeting August 29, 2018**
 - c. Next meeting: November 21, 2018 (possible rescheduling)**
- 2. Welcome to Trustee Hancock**
- 3. Director's Report, including:**
 - a.) Proposed changes to historical collections policy**
 - b.) Report on Children's summer program**
- 4. Finance Committee**
- 5. Treasurer's Report**
- 6. Library Futures Task Force**
 - a.) Update on MBLC grant proposal**
 - b.) Advocacy documents & visuals**
- 7. Development Committee**
- 8. Operations Committee**
- 9. Harold and Avis Goldstein Lecture**
- 10. Committee Assignment sheets**
- 11. Adjournment**