

Town of Hingham



**HPL Board of Trustees  
Meeting Agenda**

November 14, 2018  
7:00

Fearing Room at Hingham Public Library

- . **1. Call to Order**
  - . **a. Minutes of September 19, 2018 meeting**
  - . **b. Next meeting: January 16, 2019**
  - . **c. Committee adjustments**
- . **2. Library futures Task Force**
  - . **a. Report on Nov. 1 MBLC meeting (grant extension)**
  - . **b. Report on Library project advocacy and communication**
- . **3. Finance Committee**
  - . **a. FY 2020 Town Budget**
  - . **b. Report and discussion of U.S. tax ID number and tax-exempt status**
- . **4. Treasurer's Report**
- . **5. Development Committee**
  - . **a. Report on Annual Drive**
  - . **b. Discussion of Capital Campaign**
- . **6. Operations Committee**
  - . **a. MacAllen memorial sculpture proposal**
- . **7. Director's Report**
- . **8. Adjournment**
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