

**Hingham Public Library
Board of Trustees
March 16, 2016
Trustees Conference Room
7:00 p.m.**

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|---|------------------------------|-------|
| 1. Call to Order | D. Mehegan | |
| a. Minutes of the January 20, 2016 meeting | | |
| b. Next meeting: May 18, 2016 | | |
| 2. Middleton & Co. update on endowment | A. Walsh/J. Sargent | 7:05 |
| 3. Garden Club/ Courtyard Water Feature | Elisa Fontanes | 7:15 |
| 4. Request for Finals Week Extension of Hours | M. McCusker | 7:25 |
| 5. Library Craft Fair & Fundraiser | C. Lipsett | 7:30 |
| 6. Finance Committee | E. Siegfried | 7:35 |
| 7. Treasurer's Report | E. Siegfried | 7: |
| 8. Human Resources Committee | E. Boylan/D. Mehegan | 7:50 |
| a. Appointment of Library Director | | |
| 9. Development Committee | | |
| a. Status report on Annual Appeal | J. Allen | 8:05 |
| 10. Operations Committee | T. Carey/L. Harper | |
| 8:10 | | |
| a. Update on Roof Project | | |
| b. Update on Wood Trusses | | |
| 11. Library Futures Task Force | E. Boylan/T. Carey/L. Harper | 8:25 |
| a. Library Redesign Update | | |
| 12. Director's Report | L. Harper | 8:40 |
| 13. Annual Volunteer Appreciation Luncheon | J. Allen | 8: 50 |
| 14. Adjournment | | 9:00 |