

**Town of Hingham**



**Hingham Public Library Board of Trustees**

**Meeting Agenda**

September 21, 2016

7:00 PM

- 7:00 Call to order
  - a. Introduction of New Trustees
  - b. Minutes of May 18, 2016 meeting
  - c. Next meeting: November 16, 2016
  
- 7:10 Nominating Committee: Report on Trustee Hobbs
- 7:20 Director's Report
- 7:35 Finance Committee
- 7:40 Treasurer's Report
- 7:50 Operations Committee
  - a. Exterior: Roof Project report
  - b. Interior: Truss Repair report
  
- 8:10 Futures Task Force
  - a. Report on MBLC construction grant application
  - b. Selection of grant application architect
  
- 8:35 Development Committee
- 8:45 Adjournment