

**Hingham Public Library
Board of Trustees
January 19, 2022
7:00 p.m.
Remote Meeting via Zoom
Website: <https://zoom.us/join>
Meeting ID: 847 3946 1730
Passcode: 498962
Dial-in Number: 1-929-205-6099**

Agenda

- 1. Call to Order**
 Next Meeting: March 16, 2022
- 2. Approval of Minutes from Board Meeting of November 17, 2021**
- 3. Retirement of Trustee Ed Siegfried**
- 4. Finance Committee Report**
 - Middleton Presentation
 - Revised FY23 Town Budget
 - Tax ID
- 5. Treasurer's Report**
- 6. Director's Report**
 - COVID-19 Update
 - Other Matters
- 7. Operations Committee Report**
 - Lobby Floor Tile Replacement Project
 - FY23 5-Year Capital Outlay Plan
 - Hosting of Events
 - File Storage
- 8. Development Committee Report**
- 9. Remembrance of Kate Mahony**
- 10. Housekeeping Items**
- 11. Matters not anticipated within 48 hours of the meeting**
- 12. Adjournment**

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.