

**Hingham Public Library
Board of Trustees
March 16, 2022
7:00 p.m.
Remote Meeting via Zoom
Website: <https://zoom.us/join>
Meeting ID: 858 9986 8007
Passcode: 516231
Dial-in Number: 1-929-205-6099**

Agenda

1. Call to Order

Next Meeting: May 18, 2022

2. Approval of Minutes from Board Meeting of January 19, 2021

3. Comments from State Representative Joan Meschino

4. Director's Report

5. Update on Pride Month 2022

6. Finance Committee Report

- Tax ID

- HPL Donation to a Civic Organization

7. Treasurer's Report

8. Operations Committee Report

- Lobby Floor Tile Replacement Project

- FY23 5-Year Capital Outlay Plan

9. Nominating Committee Report

- Election of Member of the Corporation

10. Beyond the Books Event

11. Governance Committee Report

12. Housekeeping Items

13. Matters not anticipated within 48 hours of the meeting

14. 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.