

**Hingham Public Library  
Board of Trustees  
March 17, 2021  
7 p.m.  
Remote Meeting via Zoom  
Website: <https://zoom.us/join>  
Meeting ID: 843 5902 4374  
Passcode: 020034  
Dial-in Number: 1-929-205-6099**

**Agenda**

**1. Call to Order**

Next meeting: May 19, 2021

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| <b>2. Minutes from Board Meeting of January 20, 2021</b> | <b>7:05</b> |
| <b>3. Finance Committee Report</b>                       | <b>7:10</b> |
| - Middleton Presentation                                 |             |
| - Revision of FY21 Books & Materials Budget              |             |
| <b>4. Treasurer’s Report</b>                             | <b>7:35</b> |
| <b>5. Director’s Report</b>                              | <b>7:40</b> |
| - COVID-19 Update  |             |
| - Other Matters  |             |
| <b>6. Operations Committee Report</b>                    | <b>8:10</b> |
| - Authorization to Approve Future Reopening              |             |
| <b>7. Nominating Committee Report</b>                    | <b>8:20</b> |
| - Election of Member of the Corporation                  |             |
| <b>8. Long-Range Planning Committee Report</b>           | <b>8:35</b> |
| <b>9. Development Committee Report</b>                   | <b>8:50</b> |
| <b>10. Adjournment</b>                                   | <b>9:00</b> |

*This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020, “Suspending 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, sec 20(f) so that the Chair may inform all other participants of said recording.*