

Hingham Public Library
Board of Trustees
May 19, 2021
7 p.m.
Remote Meeting via Zoom
Website: <https://zoom.us/join>
Meeting ID: 860 6968 1265
Passcode: 982774
Dial-in Number: 1-929-205-6099

Agenda

1. Call to Order
Next meeting: September 15, 2021
2. Minutes from Board Meeting of March 17, 2021
3. Director's Report
 - Reopening Update
 - Other Matters
4. Finance Committee Report
 - Vote on FY22 Trustee Budget
 - Potential Elimination of Overdue Fines
5. Treasurer's Report
6. Operations Committee Report
 - Reopening Plan
 - Potential Vote re Elimination of Overdue Fines
 - Update on Lobby Floor Tile
 - Landscaping Improvements
7. Nominating Committee Report
 - Election of Officers for FY22
8. Long-Range Planning Committee Report
9. Development Committee Report
 - Memorial Gifts
 - Fundraising Event for the Fall
10. Matters not anticipated within 48 hours of the meeting
11. Adjournment

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.