

**Hingham Public Library
Board of Trustees
September 14, 2021
7:00 p.m.
Remote Meeting via Zoom
Website: <https://zoom.us/join>
Meeting ID: 830 8613 4888
Passcode: 987766
Dial-in Number: 1-929-205-6099**

Agenda

- 1. Call to Order**
 Next meeting: November 17, 2021
- 2. Approval of Minutes from Board Meeting of May 19, 2021**
- 3. Director's Report**
 - COVID-19 Update
 - Other Matters
- 4. Finance Committee Report**
- 5. Treasurer's Report**
- 6. Long-Range Planning Committee Report**
 - Approval of 5-Year Plan
- 7. Operations Committee Report**
 - Update on Lobby Floor Tile
 - Landscaping Improvements
- 8. Development Committee Report**
 - Beyond the Books Event
 - Annual Appeal
- 9. Housekeeping Items**
 - 2021-2022 Meeting Schedule
 - Committee Membership
- 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 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.