

**Hingham Public Library
Board of Trustees
January 20, 2016
Trustees Conference Room
7:00 p.m.**

- 1. Call to Order**
 - a. Minutes of the November 18, 2015 meeting**
 - b. Next meeting: March 16, 2016**
- 2. Introduction of new Assistant Director**
- 3. Report on new Library Website**
- 4. Finance Committee**
 - a. FY17 budget presentations to Town boards**
- 5. Treasurer's Report**
- 6. Development Committee**
 - a. Status report on 2016 Annual Appeal**
 - b. Appeal donor prize drawing**
- 7. Library Futures Task Force**
 - a. Library Redesign Update**
- 8. Director's Report**
 - a. Roof replacement project**
 - b. Interior truss repair**
- 9. Adjournment**