

Town of Hingham



**HPL Board of Trustees
Meeting Agenda**

March 15, 2017

7:00pm

Fearing Room at Hingham Public Library

7:00 Call to order

- Minutes of January 18, 2017 meeting
- Next meeting: May 17, 2017

7:05 Finance Committee

- Report of Middleton Company and discussion

7:35 Treasurer's Report

7:40 Special Projects

7:50 Status Report on MBLC grant application

8:00 Director's Report

8:10 Development Committee

- David McCullough lecture and other ideas
- Annual Fund status report

8:25 Operations Committee

8:45 Volunteer Appreciation Luncheon

9:00 Adjournment