

Town of Hingham



**HINGHAM PUBLIC LIBRARY BOARD OF TRUSTEES
NOMINATING COMMITTEE**

Meeting Agenda

May 18, 2016

6:30 PM

Fearing Room

- 1. Call to Order**
- 2. Minutes of the September 16, 2015 meeting**
- 3. Discussion of nomination of officers to the Board of Trustees:**
 - a. D. Mehegan, Chairman**
 - b. E. Boylan, Vice Chairman**
 - c. E. Siegfried, Treasurer & Finance Chairman**
 - d. A. Garrity, Secretary**
 - e. Other nominations that may come before the committee:
open position(s) in the Corporation**
- 4. Adjournment**

N.B. We may meet in the lunchroom connected to the main Meeting room so as not to be disturbed by Trustees who arrive early for the Annual Meeting.

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