

**Hingham Public Library
Nominating Committee
Monday April 4, 2022
at 7:00 PM
Remote meeting via Zoom**

<https://us02web.zoom.us/j/85105515852?pwd=OzA4NEZqbXZ2d1JFUUA4bEdwV3lqUT09>

Meeting ID: 851 0551 5852

Passcode: 562954

Dial in Number: 929 205 6099

Agenda

- 1. Call to order**
- 2. Review and Vote to Accept Minutes of Wednesday, February 16, 2022 meeting**
- 3. Consideration and selection of nominees for the officers to be elected at the 2022 Annual Meeting of the Board of Trustees, such officers being Chairman of the Board, Vice Chairman, Chief Financial Officer, Treasurer, and Secretary**
- 4. Adjourn**

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.