

Town of Hingham



**Hingham Public Library
Board of Trustees
Wednesday May 20, 2026
Fearing Trustees Conference Room
66 Leavitt Street, Hingham, MA 02043
7:00 pm**

Agenda

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|---|-------------|---------|
| 1. Call to Order | A. Calnan | 7:00 pm |
| Next meeting date: SEPTEMBER 16, 2026 | | |
| 2. Approval of Minutes from 3/18/26 | A. Calnan | 7:05 pm |
| 3. Finance Committee | M. Melendes | 7:10 pm |
| 4. Treasurer's Report | M. Melendes | 7:20 pm |
| 5. Director's Report | L. Stone | 7:30 pm |
| 6. Strategic Planning Committee | E. Haskell | 7:45 pm |
| 7. Nominating Committee | M. Pohl | 7:55 pm |
| • Election of Officers FY2027 | | |
| 8. Governance Committee | L. Eldredge | 8:05 pm |
| 9. Operations Committee | S. Weiss | 8:20 pm |
| 10. Matters Not Anticipated Within 48 Hours
of the Meeting | | 8:30 pm |
| 11. Adjournment | | 8:35 pm |