

**Hingham Public Library
Board of Trustees
SEPTEMBER 16, 2026
Fearing Conference Room
66 Leavitt Street, Hingham, MA 02043
7:00 p.m.**

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|---|-------------|
| 1. Call to Order | A. Calnan |
| Next meeting date: NOVEMBER 18, 2026 | |
| 2. Approval of Minutes from 5/20/2026 | A. Calnan |
| 3. Treasurer's Report | M. Melendes |
| 4. Director's Report | L. Stone |
| 5. Strategic Planning Committee | E. Haskell |
| 6. Nominating Committee | M. Pohl |
| 7. Governance Committee | L. Eldredge |
| 8. Matters Not Anticipated Within 48 Hours of the Meeting | |
| 9. Adjournment | |