

Hingham Public Library
Board of Trustees
September 21, 2022
7:00 p.m.

Hybrid meeting: in person and via Zoom
Fearing/Trustees Conference Room
Website: <https://zoom.us/join>
Meeting ID: 885 5243 9490
Passcode: 587208
Dial-in Number: 1-929-205-6099

Agenda

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| 1. Call to Order | D. Mehegan | |
| -Next meeting: November 16, 2022 | | |
| 2. Approval of minutes of May 18 meeting | D. Mehegan | 7:05 |
| 3. Introduction of Trustee David Janey | D. Mehegan | 7:10 |
| 4. Report of Finance Committee | J. Parker | 7:20 |
| 5. Treasurer's Report | J. Parker | 7:30 |
| 6. Director's Report | L. Harper | 7:45 |
| 7. Report of Nominating Committee | A. Calnan | 8:00 |
| -Election of Member of the Corporation | | |
| 8. Report of Operations Committee | M. Izmirlic | 8:10 |
| 9. Report of Development Committee | A. Molloy Hussey | 8:15 |
| 10. Housekeeping Items | D. Mehegan | 8:30 |
| 11. Matters not anticipated within 48 hours of meeting | | 8:40 |
| 12. Adjournment | | 8:45 |

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws 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.