

Hingham Public Library
Board of Trustees
JANUARY 15, 2025
Fearing Conference Room
66 Leavitt Street, Hingham, MA 02043
7:00 p.m.

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|--|---------------------|---------|
| 1. Call to Order | A. Calnan | 7:00 pm |
| Next meeting date: MARCH 19, 2025 | | |
| 2. Annual Report from Investment Advisor | Middleton & Company | 7:05 pm |
| 3. Approval of Minutes from 11/15/24 | A. Calnan | 7:25 pm |
| 4. Finance Committee | M. Melendes | 7:30 pm |
| 5. Treasurer's Report | M. Melendes | 7:40 pm |
| 6. Director's Report | L. Stone | 7:50 pm |
| 7. Strategic Planning Committee | E. Haskell | 8:00 pm |
| 8. Development Committee | A. Hussey | 8:10 pm |
| 9. Matters Not Anticipated Within 48 Hours
of the Meeting | | 8:20 pm |
| 10. Adjournment | | 8:25 pm |