

Hingham Public Library
Board of Trustees
MARCH 19, 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: MAY 21, 2025 | | |
| 2. Approval of Minutes from 1/15/25 | A. Calnan | 7:05 pm |
| 3. Finance Committee | M. Melendes | 7:15 pm |
| 4. Treasurer's Report | M. Melendes | 7:25 pm |
| 5. Director's Report | L. Harper Stone | 7:35 pm |
| 6. Strategic Planning Committee | E. Haskell | 7:50 pm |
| 7. Development Committee | A. Hussey | 8:05 pm |
| 8. Nominating Committee | M. Pohl | 8:20 pm |
| 9. Update on Status of Burr Trustees | A. Calnan | 8:35 pm |
| 10. Matters Not Anticipated Within 48 Hours of the Meeting | | 8:45 pm |
| 11. Adjournment | | 8:50 pm |