

**Hingham Public Library**  
**Board of Trustees**  
**SEPTEMBER 17, 2025**  
**Fearing Conference Room**  
**66 Leavitt Street, Hingham, MA 02043**  
**7:00 p.m.**

- |   |                 |         |
|---|-----------------|---------|
| 1. Call to Order                            | A. Calnan       | 7:00 pm |
| Next meeting date: NOVEMBER 19, 2025        |                 |         |
| 2. Approval of Minutes from 5/21/2025       | 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. Harper Stone | 7:30 pm |
| 6. Strategic Planning Committee             | E. Haskell      | 7:45 pm |
| 7. Development Committee                    | A. Calnan       | 7:55 pm |
| 8. Nominating Committee                     | M. Pohl         | 8:00 pm |
| 9. Human Resources                          | T. Carey        | 8:05 pm |
| 10. Operating Committee                     | S. Weiss        | 8:10 pm |
| 11. Governance Committee                    | L. Eldredge     | 8:15 pm |
| 11. Matters Not Anticipated Within 48 Hours |                 | 8:20 pm |
| of the Meeting                              |                 |         |
| 13. Adjournment                             |                 | 8:25 pm |