

**Hingham Public Library  
Board of Trustees  
January 18, 2023  
7:00 p.m.**

**Remote meeting via Zoom**  
<https://zoom.us/join>  
Meeting ID: 851 8793 7704  
Passcode: 499272  
Dial-in Number: 929 205 6099

**Agenda**

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|--|-------------------------------------|-------------|
| <b>1. Call to Order</b><br>-- Next meeting: March 15, 2023   | <b>D. Mehegan</b>                   | <b>7:00</b> |
| <b>2. Approval of minutes of November 16, 2022 meeting</b>   | <b>D. Mehegan</b>                   | <b>7:05</b> |
| <b>3. Director's Report</b>  | <b>L. Harper</b>                    | <b>7:10</b> |
| <b>4. Finance Committee:</b><br>-- Annual review and outlook of investment<br>account from Middleton & Co. | <b>J. Parker</b>                    | <b>7:20</b> |
| <b>5. Treasurer's Report</b>   | <b>J. Parker</b>                    | <b>7:35</b> |
| <b>6. Operations Committee</b>   | <b>M. Izmirlie</b>                  | <b>7:45</b> |
| <b>7. Development Committee</b><br>-- Progress of Annual Appeal<br>-- Plan for spring fund-raising event   | <b>A. Hussey/M. Pohl/D. Johnson</b> | <b>7:50</b> |
| <b>8. Strategic Planning Committee</b>   | <b>E. Haskell</b>                   | <b>8:10</b> |
| <b>9. Nominating Committee</b><br>--Election of Assistant Treasurer  | <b>A. Calnan</b>                    | <b>8:15</b> |
| <b>10. Matters not anticipated within 48 hours of the meeting</b>  |                                     | <b>8:25</b> |
| <b>11. Adjournment</b>   |                                     | <b>8:40</b> |

*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.*