

**Town of Hingham**



**Hingham Public Library Board of Trustees**  
**Wednesday January 21, 2026**  
**Fearing/Trustees Conference Room**  
**66 Leavitt Street, Hingham, MA 02043**  
**7:00 pm**

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|--|-------------|---------|
| 1. Call to Order   | A. Calnan   | 7:00 pm |
| Next meeting date: MARCH 18, 2026                            |             |         |
| 2. Approval of Minutes from 11/19/25                         | A. Calnan   | 7:05 pm |
| 3. Finance Committee   | M. Melendes | 7:15 pm |
| 4. Report from Middleton Financial Advisors                  |             | 7:25 pm |
| 5. Treasurer's Report  | M. Melendes | 7:45 pm |
| 6. Director's Report   | L. Stone    | 7:55 pm |
| 7. Strategic Planning Committee                              | E. Haskell  | 8:10 pm |
| 8. Operations Committee                                      | S. Weiss    | 8:20 pm |
| 9. Matters Not Anticipated Within 48 Hours<br>of the Meeting |             | 8:30 pm |
| 10. Adjournment  |             | 8:35 pm |