Hingham Public Library
Board of Trustees
May 17, 2023
Fearing Conference Room
66 Leavitt Street, Hingham, Mass. 02043
7: 00 p.m.

Agenda

1. Call to Order **-- Next meeting: September 20, 2023**		
2. Approval of minutes of March 15 meeting	**D. Mehegan**	**7:05**
3. Finance Committee **-- FY2024 Trustee Budget**	**J. Parker/L. Stone**	**7:10**
4. Treasurer's Report	**J. Parker**	**7: 20**
5. Development Committee **-- Beyond the Books fund-raiser**	**M. Pohl/D. Johnson**	**7: 30**
6. Director's Report	**L. Stone**	**7: 40**
7. Nominating Committee **-- Election of officers FY 2024** **-- Election of Member of the Corporation**	**A. Calnan**	**7:50**
8. Strategic Planning Committee **-- Discussion with MBLC officials about construction grant progam**	**E. Haskell**	**8:00**
9. Thanks to a Trustee	**D. Mehegan**	**8:20**
10. Matters not anticipated within 48 hours of the meeting		**8:30**
11. Adjournment		**8:35**