

**Hingham Public Library
Board of Trustees
May 18, 2022
7:00 p.m.
Remote Meeting via Zoom
Website: <https://zoom.us/join>
Meeting ID: 874 3802 3298
Passcode: 750116
Dial-in Number: 1-929-205-6099**

Agenda

- 1. Call to Order**
 Next Meeting: September 21, 2022
- 2. Approval of Minutes from Board Meeting of March 16, 2022**
- 3. Director's Report**
- 4. Beyond the Books Summary**
- 5. Finance Committee Report**
 - Museum Passes - VOTE**
 - FY 2023 Trustee Budget - VOTE**
- 6. Treasurer's Report**
- 7. Governance Committee Report**
 - Revised By-laws - VOTE**
- 8. Nominating Committee Report**
 - Election of Officers for FY 2023**
- 9. Housekeeping Items**
- 10. Matters not anticipated within 48 hours of the meeting**
- 11. Adjournment**

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 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.