



BOSTON ATHENAEUM  
BOSTON LIBRARY SOCIETY  
*10 1/2 Beacon Street, Boston, MA 02108*

ANNUAL MEETING  
*Monday, March 30, 2026*  
*5:00 pm*

**AGENDA**

- I. PRESIDENT'S WELCOME & APPROVAL OF THE MINUTES: *Timothy W. Diggins, President*
- II. NOMINATING & GOVERNANCE REPORT: *Nancy Maull, Chair of Nominating and Governance Committee*

*Election of Officers, Fixing the Number of Trustees, and Election of Trustees*

**BOSTON ATHENAEUM**

Election of Officers

Timothy W. Diggins, *President*  
Susan B. Weatherbie, *First Vice President*  
Melissa Fetter, *Second Vice President*  
Javier Cevallos, *Treasurer*  
Arthur B. Page, *Secretary*

Election of Trustees:

Frederic Wittmann, *first term*

Reelection of Trustees:

Timothy W. Diggins, *fourth term*

Perrin Grayson, *second term*

Nancy Maull, *second term*

Winston E. Langley, *third term*

Arthur B. Page, *fourth term*

Amy E. Ryan, *third term*

Trustees continuing to serve but not standing for reelection:

Timothy Codrington

Earl M. Collier, Jr.

Javier Cevallos

Michael Ewald

Melissa Fetter

Roger Haynes

Annie Lewis

Creelea H. Pangaro

Sarah Perry

Catherine Powell

George Raine

Austin V. Shapard

Susan B. Weatherbie

**BOSTON LIBRARY SOCIETY**

Election of Officers and Trustees:

*Treasurer:* Javier Cevallos

*Secretary:* Arthur B. Page

*Audit Committee:* Earl M. Collier, Jr., Roger Haynes

*Trustees:*

Javier Cevallos (*holds dual office*)

Earl M. Collier, Jr. (*holds dual office*)

Timothy W. Diggins

Melissa Fetter

Roger Haynes (*holds dual office*)

Arthur B. Page (*holds dual office*)

Creelea H. Pangaro  
Amy Ryan  
Austin V. Shapard  
Susan B. Weatherbie

- III. PROPOSAL: *Consideration of Merger of The Boston Library Society with and into the Boston Athenaeum and of the related Agreement and Plan of Merger: Timothy W. Diggins, President*
- IV. PRESIDENT'S OVERVIEW: *Timothy W. Diggins, President*
- V. DIRECTOR'S REPORT: *Leah Rosovsky, Director*
- VI. QUESTIONS & SUGGESTIONS: *Timothy W. Diggins, President and Leah Rosovsky, Director*
- VII. ADJOURNMENT OF FORMAL MEETINGS
- VIII. SPECIAL COLLECTIONS

*There will be a reception in the Leventhal Room following.*