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# MEETING NOTICE

## TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25  
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee or Governing Body

Hamilton-Wenham Library Board of Trustees

Meeting Location

Meeting Room Local History Address 14 Union St. S. Hamilton

Day, Date and Time of Meeting

Day Thurs. Date March 15, 2012 Time 5 PM

Signature of Chairman or Authorized Person

Jan F Dempsey Date 2/27/12

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- Call to Order
- Acceptance of Minutes
- Library Director's Report / Finance Report / FY 13 Budget
- Friends' liaison Report
- Old Business
- New Business
- Adjournment