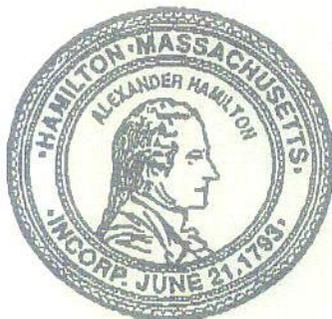


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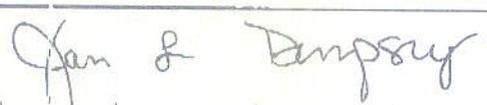


# MEETING NOTICE

## 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)

If posting is close to the 48 hour requirement it MUST be  
posted by 2:00 P.M. Monday thru Friday.

<b>Committee or Governing Body</b>	Trustees of the Hamilton-Wenham Public Library		
<b>Meeting Location</b>	Meeting Room	Phoenix Room HWPL	Address 14 Union Street, S. Hamilton, MA 01982
<b>Day, Date and Time of Meeting</b>	Day	Thursday	Date March 14, 2013 Time 5 PM
<b>Signature of Chairman or Authorized Person</b>			Date 2/25/13

### AGENDA

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

1. Call to Order
2. Acceptance of Minutes
3. Meet Amy Cadell, Head of Circulation
4. Director's Report and Financial Report
5. FY2014 Budget Update
6. Grant Update
7. Trustee Election Update
8. Old Business
9. Adjournment