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.

TOWN CLERK'S STAMP
TOWN CLERK'S OFFICE
HAMILTON, MA
2014 FEB -6 P 12:01
2014 fw

Committee or Governing Body	Trustees of the Hamilton-Wenham Public Library
Meeting Location	Meeting Room: Local History Room HWPL; Address: 14 Union Street, S. Hamilton 01982
Day, Date and Time of Meeting	Day: Thursday; Date: February 13, 2014; Time: 5 PM
Signature of Chairman or Authorized Person	Jan L Dempsey; **Date** 2/3/14

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. Director's Report and Financial Report
4. Friends Liaison Report
5. FY 2015 Budget Update
6. Recap of Library Trustees Meet and Greet
7. Trustee Bylaw discussion
8. Policy review and schedule
9. Discussion of candidate's night and elections
10. Old Business
11. Adjournment