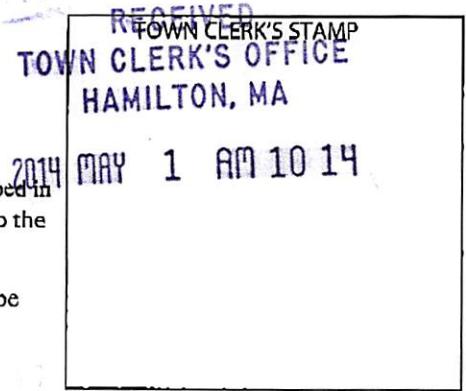


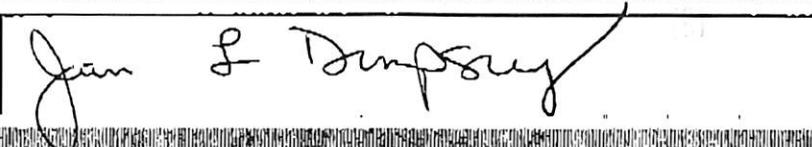


# MEETING NOTICE TOWN OF HAMILTON

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>                | Hamilton-Wenham Public Library Board of Trustees                                    |                         |   |
| <b>Meeting Location</b>                           | Meeting Room  | Local History Room HWPL | Address 14 Union Street, S. Hamilton MA 01982 |
| <b>Day, Date and Time of Meeting</b>              | Day   | Thursday                | Date May 8, 2014 Time 5PM                     |
| <b>Signature of Chairman or Authorized Person</b> |  |                         | Date<br>May 1, 2014                           |

## 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. Policy Review
6. Salary and Wage Classification System
7. Library Employment Working Group Update
8. July 4 Weekend Closure
9. Old Business
10. Adjournment