

MEETING NOTICE

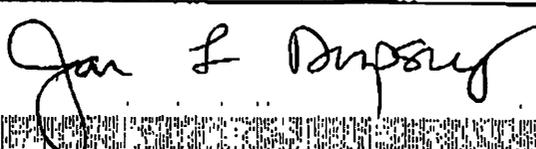
TOWN OF HAMILTON

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Pursuant to MGL Chapter 30A, § 18-20
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)

2014 NOV 5 AM 11 40

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

Committee or Governing Body	Hamilton-Wenham Public Library Board of Trustees		
Meeting Location	Meeting Room	Local History Room	Address HWPL 14 Union Street, Hamilton, MA
Day, Date and Time of Meeting	Day	Thursday	Date November 13, 2014 Time 5 PM
Signature of Chairman or Authorized Person			Date November 5, 2014

AGENDA

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

1. Approval of October 2014 minutes
2. Director's Report
3. Financial Report
4. Friends' Liaison Report
5. Review of current trustee term dates and resignation/appointment procedure
6. 2014 Holiday closing times
7. Educational requirements for Library staff
8. Long-Range Plan updated action plan
9. Letter to the towns' Selectmen and Finance Committees
10. Fairhaven Field pool discussion
11. Adjournment