



# 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

**Committee or  
Governing Body**

Hamilton-Wenham Public Library Board of Trustees

**Meeting Location**

Meeting Room Phoenix Room HWPL

Address 14 Union Street, Hamilton

**Day, Date and Time of  
Meeting**

Day Thursday

Date January 8, 2015

Time 5 PM

**Signature of Chairman  
or Authorized Person**

*Jan F. Dampson*

**Date**

12/31/14

### AGENDA

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

1. Approval of December 2014 minutes
2. Director's Report
3. Financial Report
4. Plan Finalization for Trustees' Meet and Greet 2015
5. Election and Candidates
6. Trustee Officers: rotation and tenure
7. Adjournment