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MEETING NOTICE TOWN OF HAMILTON

TOWN CLERK'S STAMP

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.

**Committee or
Governing Body**

Hamilton-Wenham Library Board of Trustees

Meeting Location

Meeting Room Local History Room HWPL Address 14 Union Street

**Day, Date and Time of
Meeting**

Day Thursday Date June 18, 2015 Time 5 PM

**Signature of Chairman
or Authorized Person**

Date

June 1, 2015

AGENDA

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

1. Approval of May 2015 minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Board Vacancy
5. Update on the Status of Bylaws/Rules and Regulations
6. Update on Library Wage Matrix
7. Director's Contract Timeline
8. Library open hours/ preliminary discussion
9. Adjournment