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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.

Committee or Governing Body	Joint Board of Library Trustees of the Hamilton- Wenham Library
Meeting Location	Meeting Room Local History Room HWPL Address 14 Union Street, Hamilton, MA
Day, Date and Time of Meeting	Day Thursday Date November 12, 2015 Time 5 PM
Signature of Chairman or Authorized Person	Joan L Dempsey Library Director — Date 11/6/15

AGENDA

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

1. Approval of October 2015 minutes
2. Review of the Policies and Procedures of the Board
3. Library FY17 Budget
4. Long-Range Plan Updated Action Plan
5. Director's Report and Financial Report
6. Director's Contract
7. Policy on Lending to Decertified Libraries
8. Informal discussion, handouts and agenda items for the December 10 meeting
9. Adjournement