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
TOWN CLERK'S OFFICE
HAMILTON, MA
2016 MAY 5 AM 8 10

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham
Meeting Location	Meeting Room: Local History Room HWPL; Address: 14 Union Street, S. Hamilton, MA 01982
Day, Date and Time of Meeting	Day: Thursday; Date: May 12, 2016; Time: 5 PM
Signature of Chairman or Authorized Person	Jan L Dempsey; Date: May 4, 2016

AGENDA

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

1. Approval of April 2016 minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Director's Goals and Review
5. Election of Officers
6. Informal discussion, handouts and agenda items for the June 16, 2016 meeting
7. Adjournment