

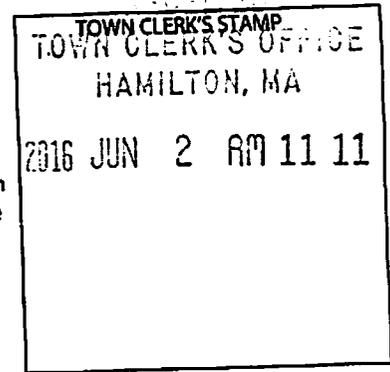


MEETING NOTICE

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 for Hamilton and Wenham

Meeting Location

Meeting Room Local History Room

Address HWPL 14 Union Street, S. Hamilton 01982

Day, Date and Time of
Meeting

Day Thursday

Date June 16, 2016

Time 5 PM

Signature of Chairman
or Authorized Person

Jan F. Dempsey

Date

6/1/16

AGENDA

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

1. Approval of May 2016 minutes
2. Director's Report and Financial Report
3. Friends' Liaison Report
4. Election of Officers
5. Revisions to the Policies and Procedures of the Board
6. Informal discussion, handouts and agenda items for the September 7, 2016 meeting
7. Adjournment