



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
RECEIVED
TOWN CLERK'S OFFICE
HAMILTON, MA
2017 JUN 7 AM 8 12

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, Hamilton
Day, Date and Time of Meeting	Day	Thursday	Date June 15, 2017 Time 6:30 PM
Signature of Chairman or Authorized Person	Jan L. Dempsey, Library Director		Date June 6, 2017

AGENDA

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

1. Approval of May 2017 minutes
2. Director's report and financial report
3. Friends' liaison report
4. Discussion of trustees' email account
5. Informal discussion, handouts and agenda items for the September 14, 2017 meeting
6. Adjournment