



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.

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**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 September 14, 2017

Time 6:30 PM

**Signature of Chairman
or Authorized Person**

Jan L. Dempsey, Library Director

Date

August 21, 2017

AGENDA

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

1. Approval of June 2017 minutes
2. Director's report and financial report
3. Friends' liaison report
4. Informal Discussion, handouts and agenda items for the October 12, 2017 meeting
5. Adjournment