



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 Thursday and 11:00 A.M. Friday

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TOWN CLERK'S STAMP
HAMILTON, MA
2018 JAN 3 PM 3 40

Committee or
Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Local History HWPL Address 14 Union St.

Day, Date and Time of
Meeting

Day Thursday Date Jan. 11, 2018 Time 6:30 ☐ am ☒ pm

Signature of Chairman
or Authorized Person

Jan L. Dupsky

Date

1/3/18

AGENDA

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

Agenda

1. Approval of minutes
2. Director's Report and Financial Report
3. Outreach concerning library's meeting rooms
4. Trustees' Annual Report and Goals
5. Friends' liaison report
6. Meeting dates and candidates for 2018
7. Informal discussion and agenda items for the Feb. 2018 meeting
8. Adjournment