



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.

RECEIVED
TOWN CLERK'S STAMP
TOWN CLERK'S OFFICE
HAMILTON, MA
2018 FEB 5 AM 10 52

Committee or Governing Body	Joint Board of Library Trustees of 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 February 8, 2018 Time 5:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Jan L. Dempsey, Library Director		Date 2/5/18

AGENDA

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

1. Approval of January 11, 2018 minutes
2. Director's report and financial report
3. Update on outreach concerning library meeting rooms
4. Update on budget
5. Friends' liaison report
6. Informal discussion, handouts and agenda items for the March 2018 meeting
7. Attend Jt. Finance committee meeting at 6:30 pm at the Bessie Buker School