



# 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 OFFICE  
HAMILTON, MA

2018 MAY 8 AM 10 52  
TOWN CLERK'S STAMP

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 MA

Day, Date and Time of  
Meeting

Day Thursday Date May 10, 2018 Time 6:00  am  pm

Signature of Chairman  
or Authorized Person

Jan L. Dempsey, Library Director

Date

5/8/18

## AGENDA

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

1. Director's Review
2. Welcome to new trustee, Dede Johnson
3. Election of Officers
4. Approval of April 2018 minutes
5. Director's report and financial report
6. Friends' liaison report
7. Informal discussion, handouts and agenda items for the June 2018 meeting
8. Adjournment