



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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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 September 13, 2018

Time 6:30

am

pm

Signature of Chairman or Authorized Person

Jan Dempsey, Library Director

Date

9/7/2018

AGENDA

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

1. Approval of May 10 & June 14, 2018 minutes.
2. Director's report and financial report
3. Friends' liaison report
4. Library Director's Contract
5. Strategic Planning Update
6. Informal discussion, handouts and agenda items for the next mtg
7. Adjournment