



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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HAMILTON, MA
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| Committee or Governing Body | Joint Board of Library Trustees for Hamilton and Wenham | | |
| Meeting Location | Meeting Room | Large Meeting Room HWPL | Address 14 Union Street, S. Hamilton, MA 01982 |
| Day, Date and Time of Meeting | Day | Thursday | Date October 11, 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 September 24, 2018 |

AGENDA

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

1. Approval of September minutes
2. Director's updates
3. Friends' Liaison report
4. Informal discussion, handouts and agenda items for the next meeting
5. Adjournment of Trustees Meeting to convene to Strategic Planning Committee Meeting at 6:00 PM