



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
email to both
lbarreira@hamiltonma.gov and acarlson@hamiltonma.gov

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HAMILTON, MA

2018 NOV 5 AM 10 27

**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, S. Hamilton, MA 01834

**Day, Date and Time of
Meeting**

Day Thursday

Date November 8, 2018

Time 6:30

☐ am ☐ pm

**Signature of Chairman
or Authorized Person**

Jan L. Dempsey, Library Director

Date

November 5, 2018

AGENDA

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

1. Approval of October minutes
2. Director's report and financial report
3. Library budget
4. Clock donation to library
5. Friends' liaison report
6. Informal discussion, handouts and agenda items for the next meeting
7. Adjournment