

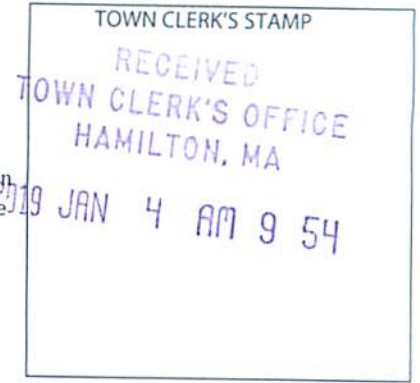


# MEETING NOTICE

## 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



<b>Committee or Governing Body</b>	Joint Board of Library Trustees for Hamilton and Wenham		
<b>Meeting Location</b>	Meeting Room	Local History Room	Address 14 Union Street
<b>Day, Date and Time of Meeting</b>	Day	Thursday	Date January 10, 2019 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Signature of Chairman or Authorized Person</b>	Jan L. Dempsey, Library Director		Date 1/4/2019

### AGENDA

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

1. Approval of November and December 2018 minutes
2. Director's report and financial report
3. Strategic Plan Update
4. Goals for Trustees' Annual Report
5. Director's Retirement and Search Committee
6. Schedule of Trustee Meetings for 2019
7. Informal discussion, handouts and agenda items for the next meeting
8. Adjournment