

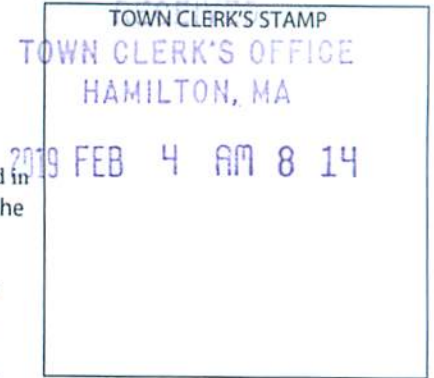


# MEETING NOTICE

## 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 adellorusso@hamiltonma.gov



### 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 01982

### Day, Date and Time of Meeting

Day Thursday

Date February 7, 2019

Time 6:30

☐ am

☐ pm

### Signature of Chairman or Authorized Person

Jan L. Dempsey, Library Director

### Date

February 1, 2019

## AGENDA

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

### Agenda

1. Approval of January 2019 minutes
2. Director's report and financial report
3. Friends' Liaison Report
4. Strategic Plan Update
5. Library Director Search Committee Update
6. Informal discussion, handouts, and agenda items for the next meeting
7. Adjournment