



# MEETING NOTICE TOWN OF HAMILTON

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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

TOWN CLERK'S STAMP

Committee or Governing Body

Hamilton-Wenham Public Library Director Search Committee

Meeting Location

Meeting Room Selectman's Room

Address Wenham Town Hall, 138 Mean Street, We

Day, Date and Time of Meeting

Day Tuesday

Date February 19, 2019

Time 4:00

am  pm

Signature of Chairman or Authorized Person

Julie Clay

Date

2/12/19

## AGENDA

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

1. Call to order
2. Motion to enter into M.G.L. c. 30A, §21 Executive Session #8 - To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect on obtaining qualified applicants  
- Library Director
3. Approval of February 6, 2019 minutes
4. Finalize interview questions to ask candidates
5. Other matters not reasonably anticipated by the Chair
6. Adjournment