



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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**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, Hamilton MA 01982

**Day, Date and Time of
Meeting**

Day Thursday

Date March 14

Time 6:30

☐ am ☒ pm

**Signature of Chairman
or Authorized Person**

Jan L. Dempsey, Library Director

Date

February 20, 2019

AGENDA

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

Agenda

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