



# 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

RECEIVED  
TOWN CLERK'S STAMP  
TOWN CLERK  
HAMILTON, MA  
2019 APR -8 AM 11:50

<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 Hamilton-Wenham Public Library, 14 Union
<b>Day, Date and Time of Meeting</b>	Day	Thursday	Date April 11, 2019 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Signature of Chairman or Authorized Person</b>	Julie Clay		<b>Date</b> April 8, 2019

### AGENDA

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

1. Approval of minutes for March 13, 2019, March 14, 2019 and March 27, 2019
2. Director's report and financial report
3. Friend's Liaison report
4. Discussion of new Director's goals for 2019
5. Informal discussion, handouts and agenda items for the next meeting
6. Adjournment.