



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

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TOWN CLERK'S STAMP
HAMILTON, MA
2019 MAY -6 PM 12:09

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Local History Room	Address Hamilton-Wenham Public Library, 14 Union St
Day, Date and Time of Meeting	Day	Thursday	Date May 9, 2019 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Julie Clay		Date May 6, 2019

AGENDA

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

1. Welcome Kim Butler as new Library Director.
2. Approval of minutes for April 11, 2019
3. Director's report and financial report
4. Friends' Liaison report
5. Discussion of Director's goals for 2019
6. Election of Officers: Chair, Vice Chair, Secretary and Friends' liaison
7. Informal discussion, handouts and agenda items for the next meeting on Thursday, June 13, 2019
8. Adjournment