



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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**Committee or
Governing Body**

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Local History Room, HW Library Address 14 Union Street, South Hamilton

**Day, Date and Time of
Meeting**

Day Thursday Date 6/13/2019 Time 6:30 am pm

**Signature of Chairman
or Authorized Person**

Kim Butler, Library Director

Date

6/7/2019

AGENDA

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

1. Approval of minutes from May 9, 2019
2. Director's Report and Financial Report
3. Friend's Liaison Report
4. Old Business:
 - a. Final draft of Director's goals for 2019
 - b. Strategic Plan approved by MBLC
5. New Business:
 - a. FY'19 Budget Closeout and FY'20 Budget Update
 - b. Technology Planning
 - c. ARIS Report Update
 - d. Summer Projects

6. Adjournment

Next scheduled meeting Thursday, September 12, 2019 @ 6:30 pm