



MEETING NOTICE TOWN OF HAMILTON

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2019 SEP -9 PM 12:33

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 ibarreira@hamiltonma.gov and adellorusso@hamiltonma.gov

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Hamilton-Wenham Public Libr	Address 14 Union Street
Day, Date and Time of Meeting	Day	Thursday	Date 9/12/2019 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Kim Butler, Director		Date 9/3/2019

AGENDA

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

Agenda

1. Approval of minutes from June 13, 2019
2. Director ' s Report and Financial Report
3. Friend ' s Liaison Report
4. Old Business
 - a. Warrant packets and signatures
5. New Business
 - a. Holiday closures for remainder of 2019 and 2020
 - b. Trustee meeting dates for 2020
 - c. ARIS Report and statistics
 - d. FY ' 21 Budget
 - e. Friends Book Sale update
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting Thursday, October 10, 2019 @ 6:30 pm