

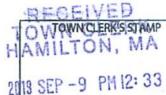


MEETING NOTICE TOWN OF HAMILTON

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 lbarrelra@hamiltonma.gov and adellorusso@hamiltonma.gov



Committee or Governing Body				nilton and Wenham		
Meeting Location		ing Room Hamilton	C THE STREET		4 Union Street	
Day, Date and Time of Meeting	Day	Thursday	Date	9/12/2019	Time 6:30	☐ am ☑ pm
Signature of Chairman or Authorized Person		m Butler, Director	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	—— Dat	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