



# 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 Friday.

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TOWN CLERK  
HAMILTON, MA

2019 OCT -2 AM 10:37

**Committee or  
Governing Body**

Joint Board of Library Trustees for Hamilton and Wenham

**Meeting Location**

Meeting Room Ham-Wen Library

Address 14 Union Street, South Hamilton

**Day, Date and Time of  
Meeting**

Day Thursday

Date October 10, 2019

Time 6:30

☐ am ☒ pm

**Signature of Chairman  
or Authorized Person**

Kim Butler, Director

**Date**

10/2/2019

## AGENDA

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

1. Approval of minutes from September 12, 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. Trustee meeting dates for 2020
    - b. Financial Report for the state
    - c. FY'21 Budget & Capital
  6. Informal discussion for items not anticipated
  7. Adjournment
- Next scheduled meeting Thursday, November 14, 2019 @ 6:30 pm