



# 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 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays  
~ Email to both [sgeorge@hamiltonma.gov](mailto:sgeorge@hamiltonma.gov) and [mpeters@hamiltonma.gov](mailto:mpeters@hamiltonma.gov) ~

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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 12/5/2019

Time 6:30

☐ am

☒ pm

Signature of Chairman or  
Authorized Person

Kim Butler

Digitally signed by Kim Butler  
Date: 2019.11.27 09:38:08  
-05'00'

Date

11/27/19

## AGENDA

*Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting*

### AGENDA

1. Approval of minutes from November 14, 2019
2. Director's Report and Financial Report
3. Old Business
  - a. Social Media Policy
4. New Business
  - a. Collection Development Policy
  - b. Library Compensation Schedule Update
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, January 9, 2020.