

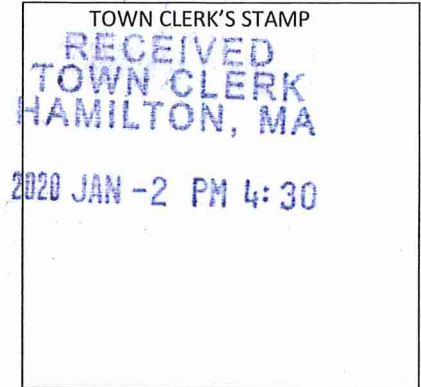


MEETING NOTICE TOWN OF HAMILTON

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 and mpeters@hamiltonma.gov ~



Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Local History Room	Address 14 Union St. S. Hamilton
Day, Date, and Time of Meeting	Day	Thursday	Date 1/9/2020 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2020.01.02 14:59:59 -05'00'		Date 1/2/20

AGENDA

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

1. Approval of minutes from December 5, 2019
2. Director's Report and Financial Report
3. Old Business
 - a. Collection Development Policy
4. New Business
 - a. May Staff Development Day
 - b. Museum Pass Policy
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, February 13 @ 6:30 pm