



# 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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TOWN CLERK'S STAMP  
HAMILTON, MA  
2020 MAR -5 PM 1:11

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Local History Room	Address 14 Union Street, South Hamilton
Day, Date, and Time of Meeting	Day	Thursday	Date 3-12-2020 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: 2020.03.05 11:38:19 -05'00'		Date 3/5/20

## 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 January 9, 2020
2. Director's Report and Financial Report
3. Old Business
  - a. Review February director's report (February meeting cancelled)
  - b. PLA Conference Report
  - c. Hamilton Trustee open seat
4. New Business
  - a. November election day closing
  - b. Library Space Planning
  - c. Posting meeting minutes & protocol for meeting cancellations
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, April 9, 2020.