


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	Zoom Meeting	Address https://bit.ly/2UE3kUX
Day, Date, and Time of Meeting	Day	Thursday	Date 4/9/2020 Time 3:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
Signature of Chairman or Authorized Person	 Digitally signed by Kim Butler Date: 2020.01.02 14:59:59 -05'00'		Date 4/3/20

AGENDA

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

Zoom Meeting Link: <https://bit.ly/2UE3kUX>
 Zoom Meeting ID: 374-772-568
 Please email kbutler@hwlibrary for the password

1. Approval of minutes from March 12, 2020
2. Director's Report and Financial Report
3. Old Business
 - a. COVID-19 updates
4. New Business
 - a. Plan for re-opening the Library
 - b. Discussion of financial contingencies
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, May 14, 2020