



# MEETING NOTICE TOWN OF HAMILTON

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HAMILTON, MA  
2020 MAY 11 AM 11:11

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) ~

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Zoom Meeting	Address <a href="https://bit.ly/2AgssJL">https://bit.ly/2AgssJL</a>
Day, Date, and Time of Meeting	Day	Thursday	Date 5/14/20 Time 10:00 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Signature of Chairman or Authorized Person	<b>Kim Butler</b> Digitally signed by Kim Butler Date: 2020.01.02 14:59:59 -05'00'		Date 5/11/20

## 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/2AgssJL>  
Zoom Meeting ID: 841 0168 7635  
Password: 717679

### Agenda

1. Approval of minutes from May 4, 2020 and May 7, 2020
2. Director's Report and Financial Report
3. Old Business
  - a. COVID-19 and staff update
4. New Business
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, June 11, 2020