

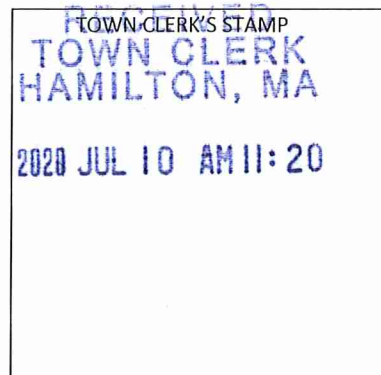



# MEETING NOTICE TOWN OF HAMILTON

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) ~



|  |   |              |   |
|--|---|--------------|---|
| 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/3fjqO9T">https://bit.ly/3fjqO9T</a>                       |
| Day, Date, and Time of Meeting             | Day   | Thursday     | Date 7/16/20 Time 1:00 <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| Signature of Chairman or Authorized Person |  Digitally signed by Kim Butler<br>Date: 2020.01.02 14:59:59 -05'00' |              | Date 7/10/20  |

## 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/3fjqO9T>  
Zoom Meeting ID: 819 9152 7707  
Password: 873024

### AGENDA

1. Approval of minutes from June 11, 2020
2. Director's Report and Financial Report
3. Old Business
  - a. Town Meetings and FY'21 Budget
4. New Business
  - a. Welcome new Hamilton trustee
  - b. Election of officers
  - c. Update on expanded window pick up hours and phase 3 planning
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, September 10, 2020

