




MEETING NOTICE TOWN OF HAMILTON

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HAMILTON, MA
2020 SEP -2 AM 11:49

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/2YVshNI
Day, Date, and Time of Meeting	Day	Thursday	Date 9/10/2020 Time 6:30 <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 9/2/20

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/2YVshNI>
Zoom Meeting ID: 883 4821 7275
Password: 892557

- AGENDA
1. Approval of minutes from July 16, 2020 meeting
 2. Director's Report and Financial Report
 3. Old Business
 - a. Update on window pickup and library re-opening
 - b. Library Director evaluation update
 4. New Business
 - a. Special fall town meeting & capital update
 - b. Election Day closing, 2021 Holiday closings, 2021 Trustee Meeting dates
 - c. Trustee Training
 5. Informal discussion for items not anticipated
 6. Adjournment

Next scheduled meeting Thursday, October 8, 2020.