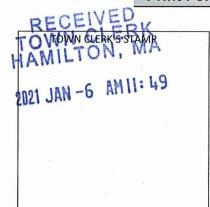


MEETING NOTICE TOWN OF HAMILTON

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 ckale@hamiltonma.gov and mpeters@hamiltonma.gov ~



Committee or Governing Body	Joint Board of Library Truste	es for Hamilton a	and Wenhar	m		
Meeting Location	Meeting Room Zoom Meeting Address https://bit.ly/2			2XcRIOV		
Day, Date, andTimeof Meeting	Day Thursday Date	1/14/2021	Time	6:30	am	☑ pm
Signature of Chairman or Authorized Person	Kim Butler Digitally signed by Kim Butler Date: 2020.11.04 10:05:03 -05'00'		Date 1/6/21			

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/2XcRIOV

Zoom Meeting ID: 822 6831 7302

Password: 181385

AGENDA

- 1. Approval of minutes from December 10, 2020 meeting
- 2. Director's Report and Financial Report
- 3. Old Business
 - a. FY'22 Budget update
 - b. FY'21 Capital/server replacement update
- 4. New Business
 - a. Introduction of new Assistant Director
- 5. Informal discussion for items not anticipated
- 6. Adjournment

Next scheduled meeting Thursday, February 11, 2021