



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 ~

RECEIVED
TOWN CLERK'S STAMP
HAMILTON, MA
2021 JAN -6 AM 11:49

Committee or Governing Body	Joint Board of Library Trustees for Hamilton and Wenham		
Meeting Location	Meeting Room	Zoom Meeting	Address https://bit.ly/2XcRIOV
Day, Date, and Time of Meeting	Day	Thursday	Date 1/14/2021 Time 6:30 <input type="checkbox"/> am <input checked="" type="checkbox"/> 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