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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 Trustees for Hamilton and Wenham

Meeting Location

Meeting Room Zoom Meeting Address <https://bit.ly/2YJ26JB>

Day, Date, and Time of Meeting

Day Thursday Date 2/11/2021 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 2/4/21

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/2YJ26JB>
Zoom Meeting ID: 858 0210 0935
Password: 458528

AGENDA

1. Approval of minutes from January 14, 2021 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. FY'22 Budget and Capital Update
 - b. 2020 Annual Report
4. New Business
 - a. COVID-19 Vaccine & Library
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, March 11, 2021