



MEETING NOTICE TOWN OF HAMILTON

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TOWN CLERK
HAMILTON, MA
2021 MAR -3 PM 4: 11

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/3878LCt
Day, Date, and Time of Meeting	Day	Thursday	Date 3/11/2021 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 3/3/21

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/3878LCt>
Zoom Meeting ID: 824 8065 8363
Password: 896906

AGENDA

1. Approval of minutes from February 11, 2021 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. FY'22 Capital Update
4. New Business
 - a. Meeting Room Policy update draft
5. Informal discussion for items not anticipated
6. Adjournment

Next scheduled meeting Thursday, April 8, 2021