



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/3ueviWY
Day, Date, and Time of Meeting	Day	Thursday	Date 5/13/2021 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 5/3/21

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/3ueviWY>
Zoom Meeting ID: 812 0772 4696
Password: 837490

AGENDA

1. Approval of minutes from April 8, 2021 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. FY'22 Budget and Capital Update
 - b. Trustee Binder Update
4. New Business
 - a. Welcome New/Re-elected Board Members
 - b. Library Trust Funds
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next scheduled meeting Thursday, June 10, 2021